

**Academic Senate Council Minutes
Contra Costa College
2600 Mission Bell Drive, San Pablo, California 94806
Tuesday, August 18, 2020**

Online Meeting Called To Order at 5:00 p.m.

Committee members in attendance:

Academic Senate President: Katie Krolkowski

VP/CIC: Mark Wong

LA Representatives: Randy Carver

SS Representatives: Sarah Boland,

LAVA Representatives: Michell Naidoo, Brianne Ayala(alt), Andrew Kuo, Erica Watson (alt)

NSAS Representatives: Leslie Alexander

Distance Ed Representative: Maritez Apigo

CTE Representative: Jessica Le

Members not in attendance: Lorena Gonzalez

Guests in attendance: Marisol Cantu, Sue VanHattum, Aminta Mickles, Agustin Palacios

AGENDA ITEMS

Agenda for August 18

Action: Sarah moves to approve; Erica seconds; all in favor; no abstentions.

Consideration of proposed “Institutional Effectiveness Partnership Initiative Partnership Resource Teams Institutional Innovation and Effectiveness Plan” Katie is required to sign off on the plan, but would like the ASC to review, discuss, and give her permission beforehand. She noted that the target dates for the achievement of measures of progress aren’t correct. She asked the council to focus on the Measures of Progress. Katie explained the logic of the budget. This is a one-year grant from October 2020-21 that was developed under CCC past-president Vanderwood, with a team that was composed of the president, VP, Mayra, and Katie. eLumen was purchased by the district. Most of the consultants are outside consultants. The Council likes that it ties in with the Strategic Plan.

ACTION: Leslie moves to approve; Sarah seconds; all in favor; no abstentions.

PUBLIC COMMENT

Maritez asked to address ASC support for the Pronto texting communication tool platform at the next senate meeting. During the meeting, Maritez received a message that the VP is moving forward with Pronto.

ADJOURNMENT

The meeting was adjourned at 5:30 p.m.

Respectfully submitted,
Lynette Kral