CONTRA COSTA COLLEGE Special College Council: Minutes

Date: Thursday, May 21, 2020 Time: 2:00-3:00 pm Room: ZOOM (Meeting URL: <u>https://4cd.zoom.us/j/97504991952 /</u> Meeting ID: 975-0499-1952)

Management:

Mayra Padilla Sandra Moore Evan Decker (Speaker) Rod Santos Larry Womack William Tandongfor

Classified:

Brandy Gibson (Chair) Michael Simpson (Speaker) Kelly Ramos (Alternate Speaker) Brian Williams Elizabeth Bremner

Faculty: Nikki Ferguson (Speaker) Katie Krolikowski Stephanie Austin Vanna Gonzales

Students:

None

| Торіс | OUTCOMES | ACTION ITEMS |
|-------------------------------------|--|--|
| 1. Call to Order by Chair | The meeting was called to order at 2:02 p.m. | |
| Presentations | | |
| 2. Public Comment | None | |
| Consent Agenda/Action Items | | |
| 3. Approval of Agenda | Motion to approve with amendment (Michael), 2 nd (Evan); Agenda approved | Strike-out comment card line at bottom of agenda. |
| 4. Strategic Plan, ISER Approval | Motion to approve Strategic Plan w/ minor pending updates made by June 2, 2020 (Katie); 2 nd (Evan); Motion approved. Motion to approve ISER (Evan), 2 nd (Kelly); Motion approved. | Strategic Plan and ISER will be sent to Board on 6/24/20. |
| 5. Next meeting | First meeting is 2nd week of September, 2020 | |
| 6. Adjournment | Meeting adjourned at 2:46 p.m. | |