

Trustee Viverito called the meeting to order at **5:34 p.m.**
The following roll call was taken:

Members Present: Diane Viverito, Susan Campos, Jodi Koslow Martin, Alexandria Terrazas,
Teri Junge, Tracy Wright, Jasmin Garcia

Also Present: Pamela Harmon, Denise Jones, Jacqueline Lynch, Hilary Meyer

APPROVAL OF COMMITTEE MINUTES

Trustee Viverito asked for a motion to approve the minutes of the October 6th, 2021 committee meeting. There was a motion to approve the minutes by Teri Junge and seconded by Tracy Wright. The roll call was taken and motion was carried unanimously.

COMMENTS ON THIS AGENDA

None.

CITIZEN PARTICIPATION

None.

STUDENT SENATE REPORT

Jasmin Garcia reported student compliance for the Covid-19 mandate is at 50%. VP Koslow Martin stated the percentage is currently higher at around 69%. VP Campos added compliance means either uploading a photo of your vaccination card or getting tested weekly. Students in compliance will have a pass on their phone. VP Campos also mentioned pop-up stations are stationed around campus. Administrators are manning these stations and asking students to show their passes. If students do not have a pass, they are directed to the T Building where they can get tested.

NEW BUSINESS

A. ACTION EXHIBITS:

- i. College Curriculum Committee Recommendations
VP Campos reported these are the typical recommendations that we move forward with and nothing out of the ordinary.
- ii. Agreement with Kaleidoscope Group- Spring 2022
VP Campos reported the Kaleidoscope Group is a group that supports the College's diversity, equity, and inclusion (DEI) work. This Agreement is for ongoing work the College is doing in support of our Strategic Plan (Goal 2), which is about working with faculty, students, administrators, and staff to improve their understanding of DEI to move to a more inclusive campus.

OTHER

None.

ADJOURNMENT

Trustee Viverito asked for a motion to adjourn the meeting. There was a motion to adjourn by Tracy Wright and seconded by Teri Junge. The roll call was taken and motion was carried unanimously. The meeting was adjourned at **5:40 pm**.

Respectfully submitted,

Gianna Colella

Gianna Colella, Recording Secretary

Minutes approved by the Board Academic Affairs Student Affairs Committee: 12/08/2021