

### Our Mission

*With students as our focus, Porterville College provides our local and diverse communities quality education that promotes intellectual curiosity, personal growth, and lifelong learning, while preparing students for career and academic success.*

### Accessibility Note:

If you are an individual with a disability and need accommodations, please contact Jodie Logan at 559-791-2208

**Present:** Primavera Arvizu, Michael Carley, Reagen Dozier, Robert Simpkins, Erin Wingfield and Julian West

**Absent:** Araceli Carranza, Connie Gutierrez, Ethan Hartsell, Mary Jo Jordan, Roger Perez and Lorena Villa

### I. New Discussion Items

- a. Call to Order  
VP Arvizu call the meeting to order at 2:40 pm.
- b. Approval of Agenda  
The 12/7/21 agenda was approved.  
**M/S/C:** Michael Carley/Erin Wingfield
- c. Approval of Minutes  
The minutes were approved for 11/16/21.  
**M/S/C:** Erin Wingfield/Michael Carley
- d. Guided Pathways Committee Charge
  - Still working on the charge, the committee previously agreed upon; should go to CC in Spring 22.
  - Met with Outreach/Onboarding group and planned to incorporate this group into the framework of this committee.
- e. Spring 2022 Meeting Dates  
Keep the same meeting time until the new committee charge is approved by CC. An email will be sent out to all members to confirm 1<sup>st</sup> and 3<sup>rd</sup> Tuesdays from 2:30-3:30pm.
- f. Cesar Chavez, Juneteenth, and Native American Day
  - Cerro Coso's Academic Senate passed a resolution for the District to recognize these holidays in the official KCCD academic calendar. The question is, what form of recognition?
  - Bakersfield College's Academic Senate may not be in support of recognizing these holidays as campus closure. Dr. Simpkins brought this to PSEC for point of view before writing a letter of support. BC's Academic Senate will probably make a decision in the spring.
  - Dr. Simpkins recommends not to have campus closure but to hold events to acknowledge/honor these days. VP Arvizu agrees. Dr. Simpkins will take this recommendation to Academic Senate.

**g. Reports**

- Data Team Update (Mike)
  - No report
- SEA Update (Erin)
  - Working on SEA Program Review, deadline to SP 12/17/21.
  - Working on year-end report
  - Gearing up for enrollment, welcome back, etc. events
- ASPC Update (Jasmin)
  - No report

**II. Old Discussion Items**

**III. Future Agenda Items**

- Being Equity Minded/What is the message

**The meeting was adjourned at 2:54 pm**