MEMBERS:

President  Steven Holmes  Present  Business Mgmt.&Tech.  Murad Zikri  Present
Vice President  Nick Strobel  Present  Communication  Christine Cruz Boone  Present
Secretary  Matt Garrett  Present  Counseling-1  Keri Kennedy  Present
Treasurer  Charles Kim  Present  Counseling-2  Sarah Villasenor  Present
ASCCC Rep  Lisa Harding  Present  Education  Michelle Hart  Present
Member-Large  John Giertz  Absent  EMLS  John Hart  Absent
AIIQ Chair  Grace Commmiso  Absent  Engineering Systems-1  Maryam Jalaifarahan  Present
ACOMM Chair  Brent Wilson  Present  Engineering Systems-2  Paul Murray  Present
BADV Chair  Michael McNellis  Absent  English-1  Daniel Gomes  Present
BCOMM Chair  Teresa McAllister  Present  English-2  Paula Parks  Present
CCOMM Chair-1  Mark Osea  Present  English-3  Shane Jett  Present
CCOMM Chair-2  Erica Menchaca  Present  FACE  Melissa Ysais  Present
EMC Chair  Krista Moreland  Present  Foreign Lang/ASL  Qui Jimenez  Present
EODAC Chair  Tommy Tunson  Present  Industrial Tech  Ron Grays  Absent
EQ Chair  Michael Ivey  Absent  Kinesiology/Health/Ath.  Carl Dean  Absent
FSC Chair  Pam Kelley  Absent  Library/Academic Tech.  Faith Bradham  Present
ISIT Chair  Pam Boyles  Present  Math-1  Kris Toler  Present
PDC Chair  Matt Jones  Absent  Math-2  Dillon Giblin  Present
PRC Chair  Kimberly Nickell  Present  Nursing-1  Noelia Citilain  Present
SC Chair  Rebecca Monks  Absent  Nursing-2  Malissa Buggs  Present
Adjunct Rep  Glenn Samples  Absent  Performing Arts  Robby Martinez  Present
Agriculture  Heather Baltis  Present  Philosophy  Reggie Williams  Present
Allied Health  Heather Shaffstall  Present  Physical Science-1  Ximena Da Silva Tavares  Present
Art  Jeff Huston  Present  Physical Science-2  Wade Ellis  Present
Behavioral Sc/CJ-1  Gabriel Searcy  Present  Social Science-1  Alan Bolar  Present
Behavioral Sc/CJ-2  Karimeh Amin  Present  Social Science-2  Olivia Garcia  Absent
Biology  Ashley Choate  Present  SGA-1  Alex Mitchell  Present


CALL TO ORDER
The meeting was called to order at 3:31 p.m.; Quorum was met.

GOOD, WELFARE AND CONCERNS
There were no good & welfare items to report.

OPPORTUNITY TO ADDRESS THE SENATE
There were no requests to address the Senate.
ADDITIONS TO THE AGENDA
Public Safety Dept. Proposal
M/S/C (W. Ellis, M. Ysais) motion to add to the agenda (New Business, d).
32 Ayes, 0 Opposed, 0 Abstentions

CONSENT ITEMS (items passed by general consent)
Minutes
March 17, 2021
M/S/C (L. Harding, X. Tavares) motion to approve the minutes.
32 Ayes, 0 Opposed, 0 Abstentions

April 7, 2021
M/S/C (L. Harding, F. Bradham) motion to approve the minutes.
29 Ayes, 0 Opposed, 3 Abstentions

Faculty Appointments
Screening Committee Appointments
M/S/C (M. Ysais, W. Ellis) motion to approve appointments.
32 Ayes, 0 Opposed, 0 Abstentions

Committee Charges
ACCJC Midterm Report Committee
M/S/C (M. Hart, X. Tavares) motion to approve committee charge.
32 Ayes, 0 Opposed, 0 Abstentions

Other
2022-23 Academic Calendar
M/S/C (W. Ellis, M. Ysais) motion to approve calendar.
32 Ayes, 0 Opposed, 0 Abstentions

UNFINISHED BUSINESS
A. BC Strategic Directions
Description: BC SD Spring Report for 2023-24 with proposed initiatives (v7).
M/S/C (W. Ellis, P. Parks) motion to approve as amended (v9).
32 Ayes, 0 Opposed, 0 Abstentions

B. KCCD EEO Plan
Description: Equal Employer Opportunity Plan for review and adoption by the BOT June 2021.
A summary to faculty comments was provided.
1st Read; voting item on 5/5/21
NEW BUSINESS

a. Engineering Department Proposal
   Description: to split from Engineering Systems.
   1st Read; voting item on 5/5/21

b. AP 4C2
   Description: to grant greater local control over how to accept upper division transfer courses.
   1st Read; voting item on 5/5/21

c. AA Degree Multicultural Requirement
   Description: to incorporate evolving CSU requirements.
   1st Read; voting item on 5/5/21

d. Public Safety Department Proposal
   Description: to split from Behavioral Sciences.
   1st Read; voting item on 5/5/21

REPORTS

Senate President’s Report: No report

COMMITTEE REPORTS

AIQ (Commiso) - no report

Assessment (Wilson) - no report

Bookstore (McNellis) - no report

Budget (McAllister) - no report

Curriculum (Menchaca/Osea) - no report

Enrollment Management (Moreland) - no report

EODAC (Tunson) - no report

Facilities & Sustainability (Kelley) - no report

ISIT (Boyles) - no report

Professional Development (Jones)

PDC End of Year Report
Program Review (Nickell)
PRC End of Year Report

OFFICER REPORTS
Vice President (Strobel)

Treasurer (Kim)- no report

Secretary (Garrett)-no report
Thank you to Matt Garrett for the “Senate Recap” that was sent out follow each meeting for the past five years!

ASCCC Rep (Harding)-no report
Academic Senate for California Community Colleges
Spring Plenary 2021 Report

CCA (Designee)-no report

BCSGA (Mitchell)-no report

ANNOUNCEMENTS
No announcements were made.

ADJOURNMENT
The meeting was adjourned at 5:04 p.m.
Meeting minutes recorded by T. Perry