

**San Diego Mesa College  
Classified Senate  
Meeting Notes**

Thursday, May 13, 2021  
11:00 a.m. – 12:30 p.m., Virtual Zoom

<b>ATTENDEES/ PROXIES</b>	<b><i>Executive Officers</i></b>	<b><i>Ad Hoc Positions</i></b>
	Charlie Lieu, President	Danielle Short, AFT Liaison (absent)
	Eva Parrill, Vice President	Sahar (Mona) King
	Alicia Lopez, Senate Manager	Trina Larson (absent)
	Alan Goodman, Treasurer	Zulma Heraldez (absent)
	Catherine Cannock, Member at Large (absent)	
	<b><i>Senators</i></b>	
	Elizabeth Jones	<b><i>Attendees</i></b>
	Amara Tang	Bridget Herrin
	Marco Chavez	Lorenze Legaspi
	Ana Fuentes (absent)	
	Jennifer Osborne	
	Cynthia Purnell (absent)	
Anda McComb		

**Agenda Item 1: Call to Order:**

<b>DISCUSSION</b>	<ul style="list-style-type: none"> <li>The meeting was called to order by Charlie Lieu, Senate President, at 11:00 am and welcomed all attendees.</li> </ul>
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**Agenda Item 2: Review and Approval of Minutes:**

<b>DISCUSSION</b>	<ul style="list-style-type: none"> <li><b>April 8, 2021 – Review</b></li> <li><b>April 22, 2021 – Review</b></li> </ul> <p>First motion to approve minutes Eva Parrill. Second Motion approved by Elizabeth Jones. All in favor of 4/8/2021 and 4/22/2021 minutes approved with no objection at 11:08 am.</p>
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ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
<ul style="list-style-type: none"> <li>upload minutes</li> </ul>	<ul style="list-style-type: none"> <li>Alicia</li> </ul>	<ul style="list-style-type: none"> <li>n/a</li> </ul>

**Agenda Item 3: Welcome/Introductions:**

<p><b>DISCUSSION</b></p>	<ul style="list-style-type: none"> <li>The meeting was called to order by Charlie Lieu, Senate President, at 11:00 am.</li> </ul>
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**Agenda Item 4: Executive Board & Senator Reports:**

<p><b>DISCUSSION</b></p>	<p>a) President- Charlie Lieu</p> <ul style="list-style-type: none"> <li><b>5/4/21 PCAB (Retreat) – Discussion on Mesa Pathways such as equity gaps for Black and Latinx students.</b> There was also a discussion of creating student success teams. Attendees at the retreat had the opportunity to give ideas and input.</li> <li><b>5/5/21 DGC (Recap) – Chancellor Carol sent a hiring message about unfreezing the hiring freeze for 14 positions only.</b> This doesn't mean we are out of the woods and hiring. These are only based on cost savings. We are picking up the positions now but doesn't mean we will be going on a hiring spree. <ul style="list-style-type: none"> <li>- AFT was not in favor of the new hires plan, they did not support it and felt the district should continue with the hiring freeze.</li> <li>- A COVID 19 student survey was shared at DGC. 40% want to continue online &amp; 36% want a hybrid model. <ol style="list-style-type: none"> <li>62% of students have been vaccinated.</li> <li>53% indicated that all students should be vaccinated before returning back to campus.</li> </ol> </li> </ul> </li> <li><b>5/3/21 Campus Reopening Committee (Recap) – Reviewing fall schedule for 30% - 50% rate of teaching on campus, slow integration from remote work to back to campus.</b> Per Campus Forum, will have full athletic participation in the fall to play sports. All is positive news but at the same time we have to follow CALOSHA guidelines and CDC. Mesa still working and learning on navigating how to reopen our campus (Instruction and Student Services).</li> </ul> <p>b) Vice President- Eva Parrill</p> <ul style="list-style-type: none"> <li><b>4/23/21 CDAIE Meeting (Recap) – Special meeting because they brought back the 13-point plan.</b> Main topic of discussion was which classes to prioritize on the 13-point plan. Discussed if there is a better strategy to go after, the easy wins first and figure out what to prioritize. No major decision was made.</li> </ul> <p>c) Senate Manager – Alicia Lopez</p>
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	<ul style="list-style-type: none"> <li>• No Report</li> </ul> <p>d) Treasurer- Alan Goodman</p> <ul style="list-style-type: none"> <li>• <b>5/5/21 Budget Planning and Development Council</b> – CARES Funding wraps un in May 2021 which is 1 year from the date it was awarded. Mesa must spend their CARES Funding by May 2021. The COVID 19 allocation Block grants can still spend and apply. <ul style="list-style-type: none"> <li>○ HERF is 6.9 million for direct student aid &amp; 37 million for the district.</li> <li>○ HERF 3 higher ed relief fund, is in the early stages and are still waiting for letter from the department of education.</li> <li>○ May Revise, revise budget and recalculate. State is writing IOUS and looking to see if deferrals are eliminated.</li> <li>○ Classified officer stipends, Bonnie Dowd and others to discuss if funded by the CAM or another source. It’s an even amount for all the campuses will get an update at the next council meeting.</li> <li>○ Hold harmless extended to 2024 &amp; want to figure out how to grow FTEs.</li> <li>○ Enrollment target is down at 33%.</li> <li>○ We’ve saved 14 million from classified hiring freeze.</li> </ul> </li> </ul> <p>e) Member at Large- Catherine Cannock</p> <ul style="list-style-type: none"> <li>• <b>Academic Senate (Recap)</b> – Tabled</li> </ul> <p>f) Senator Reports</p> <ul style="list-style-type: none"> <li>• No Report</li> </ul> <p>g) Ad-hoc Reports</p> <ul style="list-style-type: none"> <li>• No Report</li> </ul> <p>h) AFT Liaison Report- Danielle Short, JD</p> <ul style="list-style-type: none"> <li>• No Report</li> </ul>
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ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
• n/a	• n/a	• n/a

**Agenda Item 5: Committee & Department Reports**

<b>DISCUSSION</b>	<p>a) <b>Professional Learning (Parrill)</b></p> <ul style="list-style-type: none"> <li>• <b>ClassiCon</b> – Email sent on Monday, please remember to register. All will be virtual. Planned an on campus drive in event for opening ceremony. Cooking class, art carving class to make own prints &amp; pick up supplies during drive in, providing swag items as well. Theme this year is world cultures mosaic, share about cultures learn about each other. <ul style="list-style-type: none"> <li>○ <b>Classified Appreciation week</b>- This is next week, 1-2 events each day, a lot of games, music theme week of rock and roll because we are rockstars. Games planned and music trivia.</li> </ul> </li> </ul>
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	<ul style="list-style-type: none"> <li>○ Classified service awards are on Wednesday of next week.</li> <li>b) <b>Mesa Pathways (Lieu)-</b> <ul style="list-style-type: none"> <li>• <b>MPC Meeting (Recap)-</b>The mapping group has decided on our new configuration of our academic pathways after hosting a number of mixers for faculty, counselors, classified, and students. A vote was called upon from all constituents and it was decided on academic &amp; career pathways, list of 7 different tracks. They will bring this to PCAB on Tuesday next week for final presentation and vote. PCAB retreat spent a lot of time talking about student success teams and will creating a group this summer who will hash out and bring this forward. Learn from different programs who are already doing some form of student success team.</li> </ul> </li> <li>c) <b>Program Review/PIE (McComb/King)-</b> Mesa2030: 2021-2026, see notes on special guest presentation by Bridget Herrin and Lorenze Legaspi.</li> </ul>
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**Agenda Item 6: Old Business**

<b>DISCUSSION</b>	<ul style="list-style-type: none"> <li>a) <b>Spring Fundraiser update (Cannock)-</b> Spring FUNdraiser! Please participate. It's going on now and can still do your running.</li> <li>b) <b>Classified Senate Elections (Parrill)-</b> Encourages all to participate in the voting. Classified professionals include SPA.</li> <li>c) <b>District Outstanding Classified Professional of the Year Award (Parrill)-</b> Emails regarding voting have been sent out.</li> <li>d) <b>Vote on Mesa2030 (Lieu) -</b> Call to Vote on approval of 2 items Mesa2030 draft and Roadmap. Our senate voted today in favor to support both plans. All approved: Jennifer, Marco, Charlie, Eva, Mona, Amara, Anda, Elizabeth, Alan, and Alicia.</li> </ul>
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ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
• n/a	• n/a	• n/a

**Agenda Item 7: New Business**

<b>DISCUSSION</b>	<ul style="list-style-type: none"> <li>a) <b>2<sup>nd</sup> Read of Mesa 2030 (Herrin/Legaspi)-</b> Updated draft Mesa 2030 Website: <a href="https://www.sdmesa.edu/about-mesa/institutional-effectiveness/educational-master-plan/mesa-2030-master-planning-committee.shtml">https://www.sdmesa.edu/about-mesa/institutional-effectiveness/educational-master-plan/mesa-2030-master-planning-committee.shtml</a> <ul style="list-style-type: none"> <li>○ Roadmap: <a href="https://docs.google.com/document/d/1y6fD00kJXpt-KRsnHzsEp7qcngzRjTfBfRoAqXAx_E1s/edit?usp=sharing">https://docs.google.com/document/d/1y6fD00kJXpt-KRsnHzsEp7qcngzRjTfBfRoAqXAx_E1s/edit?usp=sharing</a></li> <li>○ Values, philosophical, visionary. This will be the organizational structure from program review. All updated just yesterday 5.12.21 with AS.</li> <li>○ They need a vote of support on both documents: Mesa2030</li> </ul> </li> </ul>
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	<p>and the Roadmap. The Mesa2030 did not have too many drastic changes. Would like to briefly review changes to the roadmap. Changes in yellow and changes made yesterday are in orange. Supporting community spaces for historically minoritized groups and inclusion. Honor document to be race conscious and does not detract from that goal.</p> <ul style="list-style-type: none"> <li>○ Bulk of changes are in stewardship goal. Climate action plan updated.</li> <li>○ Scholarship goal added a 5<sup>th</sup> objective on reducing costs associated with instructional materials like OER and other materials, manuals to help mitigate cost for students.</li> </ul> <p><b>b) Classified Scholarship Update (Parrill/Goodman)-</b> 4 winners. 2 PT (Denis Arco) &amp; (Lauren Dorse). 2 FT (Mona King) (Matthew Grosue)</p> <p><b>c) Discussion/Vote: Department of the Year Award (Parrill)-</b> Please vote by completing an internal Voting Form. Based on our experiences and level of work. We could nominate so many departments that rocked it. It is a difficult decision. Link provided to classified senate members during the meeting. This award goes to a department that has been consistent all year in providing support.</p> <ul style="list-style-type: none"> <li>○ Maybe give those that were nominated but did not win a community champion award for pulling their community together during such difficult times this past year. Idea brought forward by Alicia.</li> </ul> <p><b>d) Classified Service Award Program Preview (Lieu)-</b> Charlie shared a preview of Classified Senate Awards Ceremony.</p>
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ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
• n/a	• n/a	• n/a

**Agenda Item 8: Announcements/Events:**

<b>DISCUSSION</b>	a) Next meeting is on 5/27/2021
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**Agenda Item 9: Roundtable:**

<b>DISCUSSION</b>	• Knowledge Share/Roundtable
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ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
• n/a	• n/a	• n/a

**Agenda Item 10: Next Meeting:**

<b>DISCUSSION</b>	<ul style="list-style-type: none"><li>• May 13, 2021, 11:00 am - 12:30 pm, Location: Virtual on Zoom</li></ul>
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**Agenda Item 11: Adjournment:**

<b>DISCUSSION</b>	<ul style="list-style-type: none"><li>• The meeting was adjourned at 12:35 pm</li></ul>
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Taken by Alicia Lopez

Submitted by Alicia Lopez, Senate Manager

Approved on: \_6/10/2021\_\_\_\_\_