

College of San Mateo

Institutional Planning Committee (IPC) Meeting

October 16, 2019

1:00 – 3:00 PM

Members: Tarana Chapple, Elizabeth Consavari, Heidi Diamond, Krystal Duncan, Allie Fasth, Alicia Frangos, Max Gaines, Kim Lopez, Teresa Morris, Madeleine Murphy, Luis Padilla, Erica Reynolds, Jose Rocha, Jackie Santizo, Elizabeth Schuler, Elnora Kelly Tayag, Jeremy Wallace, Todd Windisch, Chun Wai (Mark) Wong, Chris Woo, Andrew Young

Members Absent: Emily Barrick, Rosemary Nurre

Co-Chairs: Fauzi Hamadeh, Micaela Ochoa, Arielle Smith

Guests: Lizette Bricker, Tabitha Conaway, Joe Fullerton, Hilary Goodkind, Richard Rojo, Annie Theodos, Mary Vogt

Meeting Facilitator: Fauzi Hamadeh

MEETING SUMMARY

Welcome and Review Agenda

Fauzi moved the Building 17 update up on the agenda because Micaela needed to leave early.

Acknowledgements and Brief Announcements

Service Awards: October 31, 2019 – 2:30-4:00 pm, in College Heights (10-468)

Town Hall with Interim Chancellor Claire: November 12, 2019 (Tentative) Mike has not confirmed yet.

Micaela announced Lizette is going on leave in November and an interim Dean position has been posted. Cabinet recommended Tabitha Conaway to be interim Dean. The position will go to the board on October 23.

Tom Epstein, President, California Community College Board of Governors

Tom introduced himself and provided background on his role. He explained that CSM is the 48th college he's visited. He asked IPC what they would like the Board of Governors to hear from the College. Fauzi asked members to introduce themselves. Committee members introduced themselves.

Tom mentioned the reforms that are being driven, and emphasized the Vision for Success. He wanted to hear about any disruption that the implementation is causing to CSM.

Tom explained that the Board of Governors would like to create new forums and outreach to the colleges for Guided Pathways implementation, strategies, and best practices; and they understand it will take a few years to see the progress. Cal grant increase is one thing they would like to work on, to give students more resources they may need.

Jeremy Wallace asked about AB 302, with regard to compensation, etc. Tom said he didn't support it because it was an unfunded mandated law, and reiterated the concern regarding housing for students. Amendments are being supported that may help in addressing the housing issue.

Krystal Duncan mentioned concerns about the shake-up that AB705 and Guided Pathways has caused, and asked if the timelines to implement are reasonable, and gave examples of how other mandates had more time to be implemented. Tom said that the Board of Governors feel a sense of urgency around Guided Pathways because of the law, and the money provided, and recognized that there will be blips along the way. He hopes that other colleges that are starting later can learn from the colleges who have already implemented it. Tom reiterated they would like them to be implemented as soon as possible, and that the board does not have any intention of slowing it down or changing course anytime in the near future. Tom offered that there are successful examples from around the country from other colleges who have implemented it. Krystal expressed concern about the non-monetary aspect of the support students require as well, in order for Guided Pathways and other mandated programs to be a success. Tom felt that the strategy they are using gets the most out of the money that is being committed, and that Guided Pathways is part of a reimagining of the community colleges, which includes the "Future of Work" project that Governor Newsome is supporting and campaigned on.

Joe Fullerton was concerned about the lack of support of sustainability issues. He encouraged the Board of Governors to be more pro-active in this regard. Tom agreed that he was disappointed that more sustainability experts weren't being reached out to, and would be interested in talking further with Joe. Joe thanked Tom for spearheading the policies that have already been put in place.

Todd Windisch offered a comment on ESL and the impact AB705 has on the testing. He encouraged Tom to understand that that ESL learners are not remedial but advanced language learners.

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Building 17 Update

Micaela updated the committee on the progress of Building 17. She provide an update on the work being completed in October and November including that windows are scheduled to be done by end of November, with partial move-in in December, and a ribbon cutting ceremony in February. Micaela thanked Fauzi, Aaron, Deans, students, faculty and staff, and the community for their participation in coming up with the name of the new building – Center for Equity Leadership & Community.

Jeremy Wallace asked about the dedicated hubs that were previously discussed when the building was initially being designed. Individuals responded including Tarana, Kim and Fauzi. Fauzi added that they are there but the structure may have been changed from what was originally proposed. A follow-up meeting will be scheduled.

Review and Approve Minutes from October 2, 2019

No changes were requested.

Accreditation Team Visit Update

Hilary reiterated the College's 3 commendations from the accreditation visit, and read them. She also read the recommendation, and explained how the commission will review the report the accreditation team submits to them, and that recommendations can also change in the final official February 2020 report. In February we will know the formal results.

EMP Retreat Update

Fauzi communicated that he thought the retreat went very well. The focus area presentations and groups worked on diagramming the initiatives. Hilary mentioned the SmartSheet links located on the EMP implementation dashboard that allow the leads to

submit their information. Tarana said that the retreat information was very helpful, and a shout out especially to Fauzi for his presentation.

Equity Update

Tabitha did a quick update (see presentation) and also displayed some flyers that are being distributed (e.g., book club) for campus engagement. She introduced Todd Windisch and Equity Office Hours.

Sustainability Update

Joe Fullerton gave an overview of the sustainability program at the District. He covered the issues that CSM and the globe is facing with regard to climate change. (See presentation). Joe shared an overview of the sustainability plan that the District currently has in place. He said he would like to update the social impact on equity portion of the plan. Curriculum integration, transportation, and sustainable procurement are the three objectives. In 2013, all campuses set up a plan, and updated it in 2018, and he said it should now move to the next level. He also pointed out our campus engagement, including working with some of the learning communities and classes. He predicts the District should be at zero waste by 2025.

Alicia Frangos brought up that our sustainability committee has disbanded, and was wondering how we might restart it. Joe said that it is a challenge for faculty time, and that's why the district is trying to keep all 3 campuses close in their goals, so that it's not such a large burden. He also said that many of the objectives that the sustainability wanted to attain were, so that there is less need for a committee than previously, but that it would be a good thing if it reformed.

Krystal said she'd be interested in seeing the sustainability committee reconvene if possible.

Joe also welcomed suggestions, prototyping, etc. from anyone who wants to see sustainability implemented into their curriculum.

The plan can be seen at: Smccd.edu/sustainability

Tentative Agenda Items for November 6, 2019

- Resource Request Process

Tentative Agenda Items for November 20, 2019

- Technology Plan Update
- Library services platform
- Promise scholar update

Announcements:

Jackie mentioned upcoming DIAG and Umoja events.

DRC open house is happening today, per Krystal.

Adjourn

Meeting adjourned at: 2:34