

College of San Mateo
Management Council Meeting
Monday, August 10, 2020
11:00 AM – 12:00 PM

Location: <https://smccd-hipaa.zoom.us/j/99431034606?pwd=L0tKb3lMZEdpUU4wVTZwaG9mM0hHQT09>

Members: Emily Barrick, Maggie Barrientos, Lizette Bricker, Tarana Chapple, Tabitha Conaway, Robert Dean, Laura Demsetz, Heidi Diamond, Krystal Duncan, Allie Fath, Charlene Frontiera, Hilary Goodkind, Robert Gutierrez, Mike Holtzclaw, Elnora Kelly Tayag, Aubrey Kuan Roderick, Kim Lopez, David McLain, Claudia Menjivar, Carol Newkirk-Sakaguchi, Ashley Phillips, Ludmila Prisecar, Patrice Reed-Fort, Kristi Ridgway, Richard Rojo, Michele Rudovsky, Aaron Schaefer, Jeremiah Sims, Steven Trinh, Janis Wisherop, Andreas Wolf, Tiffany Zammit

Co-chairs: Alex Kramer and Micaela Ochoa

Guest(s): Karrie Mitchell

MEETING AGENDA

Item #	Item	Person Responsible	Time	Action
1.	Welcome and Check-in	Alex Kramer	1 Minute	Information
2.	Review and Approve Agenda	Alex Kramer	1 Minutes	Action
3.	Announcements, Updates, Sharing, Acknowledgements, Kudos, Reminders <ul style="list-style-type: none"> • Interim President Hiring & Timeline • Opening Day • International Students • Parking Lot WiFi and Hostpots for Students • Other Important Items 	All	5 Minutes	Information
4.	Approval of Meeting Minutes: <ul style="list-style-type: none"> • July 13, 2020 • July 20, 2020 	Alex Kramer	4 Minutes	Action
5.	EOC Update	Kim Lopez	5 Minutes	Information & Update
6.	Data Integrity Project: Active Students in Inactive Programs	Karrie Mitchell	10 Minutes	Information & Update
7.	2018-19 and 2019-20 Year-end Budget Update	Micaela Ochoa	10 Minutes	Information & Update
8.	Dual Enrollment Update	Tiffany Zammit	10 Minutes	Information & Update
9.	Promise Scholars Update	Tiffany Zammit	10 Minutes	Information & Update

10.	Other Informational Items: <ul style="list-style-type: none"> Reminder to complete your Keenan Safe Colleges Online Training Module by the Deadline 	Micaela Ochoa	2 Minutes	Information
11.	Draft agenda items for Monday, August 17, 2020 <ul style="list-style-type: none"> 2020-21 Budget Update Other Items 	Alex Kramer	1 Minute	Discussion
12.	Adjourn	Alex Kramer	1 Minute	Action

Future Meetings, Second Monday of the Month Starting in September:

- August 17, 2020, 11 AM – 12 PM
- September 14, 2020, 11 AM – 12 PM
- October 12, 2020, 11 AM – 12 PM
- November 9, 2020, 11 AM – 12 PM
- December 14, 2020, 11 AM – 12 PM
- January 11, 2021, 11 AM – 12 PM
- February 8, 2021, 11 AM – 12 PM
- March 8, 2021, 11 AM – 12 PM
- April 12, 2021, 11 AM – 12 PM
- May 10, 2021, 11 AM – 12 PM