

**College of San Mateo
Management Council Meeting
Monday, September 14, 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

Guests: Tom Bauer, Adolfo Leiva, Andrea Vizenor

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	All	3 Minutes	Information
4.	Review and Approve Meeting Minutes: <ul style="list-style-type: none"> • August 10, 2020 • August 17, 2020 	Alex Kramer	2 Minutes	Action
5.	EOC Update	Kim Lopez	5 Minutes	Information & Update
6.	Sparkpoint Community Market Update	Tom Bauer & Adolfo Leiva	10 Minutes	Information & Update
7.	IPC Administrator Appointments: Ashley Phillips (20-21), Tiffany Zammit (20-21), Carol Newkirk-Sakaguchi (20-22) Andreas Wolf (20-22), Kristi Ridgway (20-22)	Micaela Ochoa	5 Minutes	Information & Action
8.	<u>Regional Racial Justice Training Forums</u>	Andrea Vizenor	5 Minutes	Information
9.	College Redesign via Education Master Plan (EMP)	Hilary Goodkind	20 Minutes	Information & Update
9.	Update on Workforce Development Task Force	Alex Kramer	5 Minutes	Information
10.	October 12, 2020 Agenda Items:	Alex Kramer	1 Minute	Information
11.	Adjourn	Alex Kramer	1 Minute	Action

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