

**College of San Mateo  
Management Council Meeting  
Monday, October 12, 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 Fasth, 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

**MEETING AGENDA**

Item #	Item	Person Responsible	Time	Action
1.	Welcome and Check-in	Alex Kramer	5 Minutes	Information
2.	Review and Approve Agenda	Alex Kramer	3 Minutes	Action
3.	Announcements, Updates, Sharing, Acknowledgements, Kudos, Reminders: <ul style="list-style-type: none"> <li>▪ Office equipment for staff working from home</li> <li>▪ <u>Flex Day Reminder: October 15</u></li> <li>▪ Now is the Time: Why You Must Commit to Developing an Anti-Racist Growth Mindset – Thursday, 10/22, 5-6PM   <a href="#">Register</a></li> <li>▪ Renaming CSM Parking Lots, October 21<sup>st</sup> IPC Meeting, 1-3PM</li> </ul>	All	10 Minutes	Information
4.	Review and Approve Meeting Minutes: <ul style="list-style-type: none"> <li>• September 14, 2020</li> </ul>	Alex Kramer	5Minutes	Action
5.	EOC Updated	Kim Lopez	5 Minutes	Information & Update
6.	CSEA MOU Update (see attached)	Micaela Ochoa & All	10 Minutes	Information
7.	November 9, 2020 Agenda Items:	Alex Kramer	5 Minutes	Information
8.	Other Items	All	15 Minutes	Information
8.	Adjourn	Alex Kramer	2 Minute	Action

<b>2020-2021 Management Council Schedule</b>	
November 9, 2020   11 AM – 12 PM	March 8, 2021   11 AM – 12 PM
December 14, 2020   11 AM – 12 PM	April 12, 2021   11 AM – 12 PM
January 11, 2021   11 AM – 12 PM	May 10, 2021   11 AM – 12 PM
February 8, 2021   11 AM – 12 PM	