

**College of San Mateo
Management Council Meeting
Monday, June 1, 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, Andreas Wolf, Tiffany Zammit

Co-chairs: Micaela Ochoa and Alex Kramer

Guest: Bill Woods

MEETING AGENDA

Item #	Item	Person Responsible	Time	Action
1.	Welcome and Moment to Reflect on What's Happening Nationally	Kim Lopez Alex Kramer Micaela Ochoa	15 Minutes	Information
2.	Review and Approve Agenda	Micaela Ochoa	1 Minutes	Action
3.	Brief Announcements	All	2 Minutes	Information
4.	Approval of May 11, 2020 Meeting Minutes	Micaela Ochoa	2 Minutes	Action
5.	Approval of May 18, 2020 Meeting Minutes	Micaela Ochoa	2 Minutes	Action
6.	Emergency Operations Center (EOC) Update	Kim Lopez	5 Minutes	Information
7.	PERS Pre-Qualification Notice	Micaela Ochoa	3 Minutes	Information
8.	Student Services Recovery Planning	Tabitha Conaway	5 Minutes	Information
9.	Campus Access	Micaela Ochoa Mike Holtzclaw	2 Minutes	Information
10.	Virtual Campus Preview	Rich Rojo	10 Minutes	Information
11.	Campus Screening Program	Bill Woods	10 Minutes	Information
12.	Draft agenda items for Monday, June 8, 2020 <ul style="list-style-type: none"> ▪ Updates from ITS ▪ Update Regarding CARES Act 	Alex Kramer	2 Minutes	Discussion
13.	Adjourn	Alex Kramer	1 Minute	Action

Future Meetings:

June 8, 2020, 11:00 AM – 12:00 PM

June 15, 2020, 2020, 11:00 AM – 12:00 PM

June 22, 2020, 11:00 AM – 12:00 PM