

**College of San Mateo  
Management Council Meeting  
Monday, June 22, 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

**MEETING AGENDA**

Item #	Item	Person Responsible	Time	Action
1.	Welcome and Check-in	Micaela Ochoa Alex Kramer	1 Minute	Information
2.	Review and Approve Agenda	Micaela Ochoa Alex Kramer	1 Minutes	Action
3.	Announcements, Sharing of Important Information	All	3 Minutes	Information
4.	Approval of June 15, 2020 Meeting Minutes	Alex Kramer	1 Minute	Action
5.	EOC Update	Kim Lopez	2 Minutes	Information
6.	Vacation Not Permitted/Compensation Section 6.0 of CSEA Contract	Micaela Ochoa	3 Minutes	Information
7.	Summer Semester Report Out	All	5 Minutes	Information
8.	Student Services Continuity of Services	Tabitha Conaway	7 Minutes	Information
9.	Addressing the Chancellor's Office Call to Action <ul style="list-style-type: none"> <li>▪ Survey Questions</li> <li>▪ Discussion</li> </ul>	Jeremiah Sims	35 Minutes	Information
10.	Draft agenda items for Monday, June 29, 2020	Alex Kramer	1 Minute	Discussion
11.	Adjourn	Alex Kramer	1 Minute	Action

**Future Meetings:**

June 29, 2020, 11:00 AM – 12:00 PM

July 6, 2020, 11:00 AM – 12:00 PM

July 13, 2020, 11:00 AM – 12:00 PM