3. Officer, Senator, & Committee Reports

А.

test, but we are allowed to encourage the students to introspect and have agency on their own college decisions.

Instead of having a multiple-measures approach, we are thinking of having a tool where students can approach not only choices about English, Math, ESL but also what programs they need. This will help new and existing students. A senator noted that counseling should be part of this plan. GP Coordinator Alabi stated that they plan for this tool to be used when a student sees a counselor. The on-boarding design team is working on the tool and will vet it with the task force and take it to the appropriate divisions and shared governance committees. A senator asked if they had checked with the home school market. Coordinator Alabi confirmed that this group is on their list.

The Regional Meeting in Victor Valley had a presentation about the tool and a student equity tool called <u>Plickers</u>. You can use it first day of school and it's free for students.

G. District Consultation Council Board Policies and Administrative Procedures Subcommittee Health Services: Report 1 Marilyn Kennedy:

- AP/BP 7270 Student Assistants: Was moved forward to the Board of Trustees with the revision for international students with F-1 Visa being allowed to have less units if it is their last semester.
- BP 4060 Delineation of Functions Agreements: Was moved forward with a grammatical change.
- AP/BP 5200 Student Health Services: There was no change to the AP but the BP noted an exception for legally exempt students.

4. Unfinished Business

No unfinished business. 0.00000912 0 612 792 reWhBT/F4 9.96 Tf1 0 0 1S 0 0 1 0.00000912 0 3W530 G[()] 3sreWu

The words "or appearance thereof

Ø in-laws

Ø any person living in the same home

This Policy is established to ensure that no employee or Trustee uses his or her position or authority to influence hirings, compensation, tenure, retention, transfers, promotions, performance evaluations, disciplinary actions, supervision, work assignments, or any other a spect of the District's day-to-day operations based on relationships defined in this Policy. Employment actions shall be conducted in a manner which prevents partiality, preferential treatment, improper influence, or conflict of interest, or the appearance thereof. This Policy applies to all types of employment, including but not limited to full-time, part-time, temporary, student assistants, professional experts, and independent contractors.

Except as otherwise noted herein, this Policy does not prohibit the employment of relatives or registered domestic partners within the District or at any of the colleges or satellite campuses. However, District employees shall not participate in making recommendations or decisions affecting any aspect of employment based on relationships as defined above.

Additionally, as a matter of best practice and to avoid the appearance of impropriety, this Policy

The rankings and scores were presented and reviewed by the Senate. Acting President Gordon noted that as a college we do not determine the number of positions, that comes from the district; the twelve are replacement positions.

- 1. Mathematics Support Course Specialist (Position 1)
- 2. Culinary Arts
- 3. Aviation Maintenance Technology (Position 1)
- 4. Head Water Polo Coach & Kinesiology
- 5. Computer Science
- 6. English as a Second Language/English Language Learner (Position 1)
- 7. Counselor General
- 8. Journalism
- 9. Studio Art
- 10. Marine Science and Aquarium Coordinator
- 11. Food Service Management
- 12. Digital Media Arts & Design

approve the IPC faculty hiring recommendations; motion seconded; motion approved unanimously.

C. Constitution; Bylaws 1 Revisions and Additions Discussion:

A senator noted that

Approval of the Minutes: November 26, 2019

MINUTES: First draft written by Michelle Ozuna