

Matthew Thale reported the following:

- Matthew recognized the secretaries and confidentials for their work.

Ric Epps reported the following:

- Academic Senate meets on December 14, 2022. Echoed Matthew's sentiments regarding administrative support.
- The committee will be discussing AB 361 at their next meeting.

Dr. Lennor Johnson reported the following:

- Announced the Interim VP of Academic Services would be Dr. Carboni.
- Announced Joanna Fisher would be joining the HR Team as the new Associate Vice President of Human Resources in January.
- Announced Lorena Lopez would be joining Student Services as the new Vice President of Student Services and Equity.
- Enrollment ahead by 10 percent, trending over last year. If the fall semester follows this trend, this will be the fifth consecutive semester where the District is ahead by 10%. Shared the state is projecting a \$25 billion deficient, and IVC is the only community college reporting double digit enrollment growth. He expect to see some cuts across the system; however, the District has a healthy reserve and in a better position than many other colleges. Acknowledged the staff for all their contributions.
- Wished everyone a happy holiday.

5. Information/Discussion

Information/Discussion: 5.1 Assembly Bill 361 - Open Meetings: State and Local Agencies - Teleconferences

Dr. Johnson provided a summary of AB 361. He reported that Governor Newsom has announced the COVID-19 State of Emergency would end on February 28, 2023. Absent a change in the Governor's plans, COVID-19 will no longer be a valid basis to hold emergency teleconference meetings pursuant to AB 361.

Dr. Johnson stated that starting in Spring 2023, all committees subject to the Brown Act would be held in person:

Academic Senate
Curriculum Committee
Pathway to Student Success Committee
Outcome and Assessment Committee
Integrated Consultation Council
Associated Student Government

Ric Epps added that the premise of the Brown Act was for inclusivity of the community to be able to interact and engage. He indicated that outdated portions of the Brown Act does the opposite of being inclusive. One of the biggest problem is faculty, staff and students that will drop from a committee because they cannot attend via zoom. He would like to discuss and explore reducing the number of quorum of the committees temporarily to meet the needs of the committees.

Dr. Johnson recommended that as a temporary solution, committees may consider adjusting the quorum until such time as the legislature makes their decision.

Action: Meet at the beginning of the spring semester to discuss reducing quorum. The committee's recommendation is that committees subject to the Brown Act meet in the Administration Board Room in order to use the hyflex technology.

6. Action

Information/Discussion: 6.1 Second Reading - Approval of ACCJC Mid-Term Report

M/SC Epps/Chronister to approve the Second Reading of ACCJC Mid-term Report

Discussion:

Dr. Jia Sun reported the Midterm Report was revised based on feedback received from the different committees after their first read. The report is in its final form with the exception of formatting.

7. For the Good of the Order

Dave Drury spoke and thanked everyone for the opportunity to serve, thanked all faculty and staff that have been so supportive, it has been an honor to work with you, excited for his future and the district's future.

8. Adjournment

Procedural: 8.1 Next Meeting: Friday, March 10, 2022 - In Person

Procedural: 8.2 Adjournment

The meeting adjourned at 10:18 a.m.

Meeting Summary
1. Discussion on Assembly Bill 361 – Open Meetings: State and Local Agencies - Teleconferences
2. Second Reading and Approval of ACCJC Mid-term Report
Action: