

Members Present: Ari Krupnick, Denise Richardson, Djenilin Mallari, Gail Pendleton, Joya Chavarin, Kuni Hay, Matthew Freeman, Ramona Butler, Sean Brooks, Skyler Barton, Stacey Shears, Thomas Rizza

Guests: Alejandra Oseguera, Amy Lee, Chris Lewis, Dana Cabello, John Saenz, Joseph Bielanski, Jr., Lilia Celhay, Lissette Flores, Luis Chavez, Martín De Mucha Flores, Natalia Fedorova, Zaira Sanchez

Tri-Chairs: Denise Richardson, College President; Matthew Freeman, Academic Senate President; Tom Rizza, Classified Senate President

AGENDA AND DISCUSSION ITEMS

1. Roll Call / Review Agenda

Tri-chair **Richardson** called the meeting to order at **12:23**pm.

- Friendly amendment from Joseph Bielanski, Jr.: update Dr. Richardson’s title on agenda template to permanent President (not Interim)
- Comment (Stacey): Regarding the agenda template, shared governance committee meetings added a section for public comment to their agendas. Roundtable may want to consider adding public comment after minutes are approved.

A (Matt): Yes, this came up during the discussion on updates regarding Brown Act compliance. Roundtable has a section at the end titled “Announcements,” but recognize that sometimes we run long meetings and don’t get to those. Is there a desire to move those to beginning of the meeting?

- Did this come from accreditation? Unsure, but part of the recommendations was to add public comment at the beginning of the agenda.
- Stacey: If it is titled “Announcements,” it’s not clear that public comment is welcomed there.
- Djenilin will add a section for public comment to the beginning of the agenda moving forward.

Motion to approve agenda by: Tom Rizza

Second by: Sean Brooks

Votes in favor: 9

Objections: 0

Abstentions: 0

Motion passes.

2. Review Minutes

Tri-chair **Richardson** requested a review of the **October 23, 2023** minutes.

Motion to approve minutes by: Stacey Shears

Second by: Kuni Hay

Votes in favor: 9

Objections:

Abstentions: 4

Motion passes.

3. BCC 50th Anniversary Planning Committee

Leader: D. Richardson / T. Rizza

- Planning is ongoing, first meeting is on Wednesday, November 16, at noon. All individuals who have volunteered to be part of the committee have been invited. Will begin process of actual planning and implementation at that time.
- Denise looks forward to collaborating on the event as this is a very exciting time in BCC's history.
- For those not on the committee, feedback and ideas are welcomed and invited. Send those ideas to Denise and Tom.
- On the committee for Academic Senate is Jenny Lowood and Classified Senate is Patrick Wallace. Other members are Sean Brooks, Lissette Flores, John Nguyen, and Djenilin Mallari.
- Meeting frequency will be discussed at the first meeting.

4. Participatory Governance Updates - Integrated Planning Committee / Integrated Planning & Allocation Resources / Facilities Committee / Tech Committee

Integrated Planning Committee (Stacey Shears/Kuni Hay)

- No report. Next meeting is on December 7.

Integrated Planning & Allocation Resources (Sean Brooks/Phoumy Sayavong/Gabriel Martinez)

- Haven't met since last Roundtable. Next meeting tomorrow, November 14, with budget update.

Facilities and Health & Safety Committee (Sean Brooks/John Nguyen)

- November 10 meeting was canceled due to the holiday. Next meeting is on December 8. They will discuss doors and 2118 Milvia project progress.
- Q (Matt): Is it still full steam ahead for doors to be repaired during finals week?
A (Sean): Yes, December 11 through January 19.
- Comment (Denise): Recommend putting up signage to let the community know.
 - Sean will follow up with Tom for signage via monitors.
- Q (Matt): Are there any updates regarding menstrual product distribution in restrooms, per the last Roundtable?
A (Stacey): They've been purchased but must check in with Izzie to confirm how many were purchased and to which restrooms.

Technology Committee (Chris Lewis/Erika Yeh)

- Waiting for a representative from Classified Senate. If interested, contact Tom Rizza.
- Standing items: Need updates regarding bond money as they hear that most money is tied up with construction projects thus are not going to see money for tech very soon.
 - Kuni clarifies that we are still looking to see the bond money for technology projects such as the refresh plan. Chris will follow up with Sean.
 - The Bond Oversight Committee next meets on December 15, after which Sean may be able to provide an update.
- Districtwide network upgrade is ~90-95% done. Last steps are installing uninterruptible power supplies (UPS). Some good news, also now have ~20 more wireless access points than prior to

this upgrade. Better service overall and should reduce dead spots in the building. Please communicate with Vincent if necessary regarding dead spots if those happen.

- Vincent has been mostly focused on network upgrade, now will return to the refresh plan. Most of it is updating files in Teams and continuing to deploy equipment that arrives. Some Apple orders continue to be on hold; issue was resolved and products should arrive soon if anticipated.
- Website update: Coming along quite well. Tom has shared that a presentation will be shared with updates on the progress during the next Roundtable on November 27.
- Vincent Koo is District Tech Committee Tri-Chair.
- This Thursday, BCC will become a CVC-OEI teaching college. ~20 courses are batched, including those in queue.
- Comment/Q (Denise): One thing ASBCC discussed with her was the need for improved wifi/access, so this is an especially great update. Any update on availability of charging stations?
 A (Chris): May be a question for John.
 A (Stacey): ASBCC had historically wanted to order charging stations, will follow up with John to clarify if that's something they still want to do. Were going to use HEERF funding previously, but timing didn't align.
 A (Chris): Will put on agenda for the next meeting.

5. Governance Updates - Faculty Senate / Classified Senate / ASBCC

Academic Senate (Report by Matthew Freeman)

- Met on November 1 which included an update from VPI Kuni Hay about AB 928 and AB 1111, which impact all colleges in CA. Heard specifics re: timeline, effects and details to clarify.
 - AB 1111: common course numbering mandated across all CCCs, CSU,s UCs. 4th time as CCCs to attempt this. Would be helpful to have for students to have consistent guidelines when transferring.
 - AB 928: Cal-GETC, elimination of two separate pathways of IGETC and CSU Gen Ed; would instead combine them.
- Distance Ed Coordinator Nima, with a student, presented on ways to leverage Canvas to bring about student orientations (students serving students). Think about incorporating more student input on videos around orientation to use Canvas. Will reach out to LRC folx to discuss how to support and enhance student videos and orientation to Canvas, to understand what students say are missing in the videos. Great to see students at the table on the committee.
- Alejandro Wolbert Perez shared Culturally Relevant Pedagogies and Practices grant information. Gave update on what the grant is and that the team is looking for faculty participation to support student participation and learning to continue efforts to close equity gaps within most impacted communities. Looking for more faculty participation to do things like updating syllabi, course outlines, think about ways to respond to student needs, and apply disaggregated data.
- Discussed upcoming ASCCC Plenary happening this week. District AS sending 4 AS Presidents, will go to SoCal to represent BCC Academic Senate including DAS. Will bring back to Academic Senate and Roundtable.
- Next meeting on December 6. Will hear from Chair of Chairs Council (Ari) to agendize action item to approve prioritization for full-time tenure-track faculty hires. Will bring to action and endorsement for last meeting of the semester. This is the first time in Matt's presidency that this will happen at the end of the fall instead of beginning of spring and will get to college administration before the semester ends.

- Chair of Curriculum Committee, Catherine Nichols, will speak on the committee's vote to approve for Tech Review program pathway mapper with program proposals to further integrate with Guided Pathways.
- Comment (Joseph Bielanski): Because DAS is willing to send faculty virtually, he will attend ASCCC virtually.
A (Matt): DAS had some difficulty sending more people this year due to various challenges, so happy that colleagues will be able to connect virtually.

Classified Senate (Report by Tom Rizza)

- Met on November 25. Big item was finalizing dates for Classified Retreat. First will be on December 1 and they are still putting together the agenda and will finalize location by today. Second retreat will be in spring mid-March, possibly March 17.
- Will meet this Wednesday at 2:30pm, agenda will be sent later today.

Associated Students of Berkeley City College (Report by Kristiyan Klichev)

- Kristiyan was unable to attend as he was completing a midterm.

6. Announcements

- Denise: President's Updates
 - In Spring 2025, the District will fully implement the auto-award degree audit process which corresponds with the implementation of the Student-Centered Funding Formula (SCFF).
 - Green Screen mesh at 2118 Milvia will be installed onto the fencing around the project. It will feature current and former students' art and will be up for the duration of construction.
 - During tomorrow's Board meeting, they will formally announce and appoint incoming Chancellor Tammeil Gilkerson. Some may recall she was formerly the President of Laney.
 - Spring will be free for 2024 for students who are enrolled in 6+ units across the District as long as BCC is listed as their home college. All operational work will be at District level as it's been challenging for the colleges to manage this on their own. Unsure whether we'll have fee-free for students after spring 2024, but will share definitive update when able.
 - Q (Matt): When will an email announcement go out to the BCC community?
A (Tom): Will work on messaging ASAP.
A (Stacey): Should also connect with Mark as he may be preparing the District announcement.
 - Will be attending CCLC Annual Convention this week on behalf of BCC. VPSS Stacey Shears is Acting President on Thursday, and VPI Kuni Hay will be Acting President on Friday.

7. Adjourn Meeting

The meeting was adjourned by Tri-chairs Freeman, Richardson, and Rizza at 12:54pm.
 Sean Brooks moved to adjourn.
 Lilia Celhay seconded.

Next Meeting: Monday, November 27, 2023, 12:20-1:30pm, Conference Rooms 451A/B and via Zoom

Minutes from live meeting: [Djenilin Mallari, \(510\) 981-2851, dmallari@peralta.edu](mailto:djenilin@peralta.edu)