

ESC Minutes

Educational Services Committee

Friday, October 13, 2023, 9:00am-11:00am

Committee Membership:

Tina Vasconcellos, AVC Educational Services, Tri-Chair	Matthew Freeman, President, BCC Academic Senate, Tri-Chair
Lilia Chavez, VPSS, Merritt	Maria Spencer- District Classified Senate
Lilia Celhay, Interim Dean, BCC	Matthew Goldstein, President, District Academic Senate
Leslie Blackie, Faculty, Laney	Diana Bajrami, Acting President, COA
Adrienne Oliver, Faculty, Distance Ed Coordinator	Vacant, Academic Support Services Specialist, Laney
Joseph Bielanski, Faculty, BCC	Maurice Jones, Acting VPI, COA
Tom Renbarger, President, Merritt Academic Senate	Kuni Hay, VPI, BCC
Mary Clarke-Miller, Faculty, BCC	Mary Shaughnessy, Faculty, COA
Azul Lewis, SEIU 1021, Tri-Chair	Jennifer Fowler, Academic Senate President, COA
Martin DeMuchaFlores, Acting Dean of Counseling and Student Equity, BCC	Laura Leon-Maurice, Note taker

I. STANDING ITEMS

A. CALL TO ORDER

The meeting is called to order 9:04. Quorum is met.

B. ADOPTION OF THE AGENDA

C. Joseph Bielanski moved. Diana Bajrami seconded. Committee voted to approve the agenda. Eleven yes. Agenda is approved.

D. APPROVAL OF MINUTES

Approve the May 5 minutes. Motion to approve the minutes. Moved by Joseph Bielanski. Seconded by Diana Bajrami.

Vote to approve minutes twelve yes. Minutes are approved.

E. PUBLIC COMMENT

Matt Freeman- BCC event. Tacos, music, downtown Berkeley near Bart station. Berkeley high school students attended. Special thanks to our team.

Tina Vasconcellos- We are moving to Auto-Award. Live spring 2024. Turned initially in fall 2024. In academic advising tool in PeopleSoft. Spring running the graduation module also. Our process will be running two systems at the same time. Three terms, Spring, Summer and Fall. Spring 2025 graduation tool goes away, Auto-Award remains only. Campus solutions for petition. To make sure the academic advising is picking up everything in the reports.

Leslie Blackie- The cosmetology salon is opening on Fridays. Exciting after being closed for the pandemic. Tiny house event. Sponsored by different folks in the community. We will have an OUSD student event coming up.

Diana Bajrami- We had a movie, celebration of Latinx heritage month. State conference by the college of Alameda. Worldwide participation. Also, Meals on wheels, hosting 50 anniversary events.

Maria Spencer- Inter travel student union, heritage month. Navajo nation. Covering Biden. Bringing together peace on youth and their involvement. Artist, tabling, selling goods and talking about their history. Supporting my daughter at BCC.

E. SUB COMMITTEE REPORTs

- Distance Education -Adrienne Oliver

Update regarding AP4105.Moving forward through channels. Need approval from the union. Voted and approved the latest draft.

Update COA does not have POCR support, need more DE support in the district. Support and advocacy.

- Career Education -Eleni Gastis and Karl Seelbach

Karl Seelbach- I am the new chair of CE committee. We had a wonderful event. Carpentry chair. Tiny house celebration. Collaboration with former laney student. Developed a non-profit in Sonoma. LGBTQ+ refuge. Reconnecting to the land.

Established a new state plan. Conference in San Rafael to begin a dialogue about new aspects. Dual enrollment, creating a better database, better understanding of how we impact placing students into good jobs. Strategy to retain educators, recruit career tech folks that have the background so they can teach in our district. Met a lot of folks from OUSD. Starting to exchange thoughts and ideas.

- International -Thomas Torres-Gil
- We have been enrolling as many new students as we can. Big increase – international students have enrolled in nearly 8000 units.
- We are offering 30 Contract Ed courses at COA. We’ve also sent out a survey to each faculty teaching in this program and plan to set up individual meetings with interested faculty to get their feedback. This program has grown considerably over the last couple of years, and we anticipate more classes offered in the spring. Two cohorts will be earning their AA degree and transferring after the next semester.
- The OIE is supporting the Laney College Eagles tonight! We have 5 international students on the football team: Two from the U.K., and one from Canada, Australia, and Poland. We are excited that our students are also active in our athletic program and encourage everyone to support all athletics and Laney Football. We are also preparing for International Ed Week. This is a week-long event where we try to bring out the best of things international and host activities all week.
- Today we are meeting with the Study Abroad Advisory Committee (SAAC). Currently we have two active Study Abroad Programs that have been deferred from past years. Our plan is to get word to faculty on how to establish a study abroad program for the coming years.
- On another note, our F-1 international students that come to us need to be enrolled in person. We won’t be able to admit our students who choose academic programs that are primarily or fully online. We understand that the Spring 24 schedule is completed but as you look to future semesters, we ask that you be mindful about these governmental rules. We also cross checked and found that we are not currently enrolling students from either Israel or Palestine.
- Adult Education -Shemila Johnson
Applying for the ELL Healthcare pathways grant. Laney’s ELL Bridge to Healthcare program will consist of two Healthcare Navigation courses to feed into COA’s CAN, BCC’s Mental Health Ambassador Certificate, Berkeley Adult School’s EMT program and Oakland Adult School’s Phlebotomy and/or Pharmacy Technician programs. Additionally, we are in the Beginning stages of planning for our next 3-year planning cycle and hope to involve more faculty in the planning process.

F. Tri-CHAIR REPORT

Matt Freeman- There are no specific updates. Discussion from the last meeting in may continue. The membership conversation that we started last semester hope to finalize.

G. CHANCELLOR’S REPORT

SDroker- The chancellor has been really sick this week. Thank everyone for a great emeritus celebration. Matt Goldstein and I will develop a program template. Congratulations to everyone who earned.

Matt Goldstein- The staff and faculty were not boycotting the celebration. The leadership were not part of the program process and were not invited to speak. Hopefully going forward there will be proper organization.

II. CARRIED OVER AND NEW ITEMS

Topic:	Presenter:
Discussion: 2024-2025 FTEF Allocation Process	Stephanie Droker, Nathaniel Jones, Diana Bajrami
Enrollment Management Joint Task Force. A proposal of a process. Over the last year we have spent some time looking at other colleges on how they do FTEF allocation. 1000 set aside to make sure the center survives. Allocation based on a 3-year average. When colleges overspend, they actually get more FTEF allocation. Three of us together to start the conversation. Not fair to the colleges that follow the rules. We cannot reward overspending. What if we did FTEF funded rather than allocation? The chancellor wanted to see numbers with this. The proposal is not a balanced budget, putting us in deficit. Spend money to make money. We are already in the hole 6 million. It is not perfect, if you have another approach. Nataniel Jones- Power Point presentation	

<p>Share data and information 23-24. Share what we are proposing for 24-25. We are seeking your input and feedback for the proposal that we will present to the chancellor. Even with the increase in FTES the colleges fell short of the target. We as a district have consistently exceeded the FTEF allocation. DBajrami- FTES trends, FTEF Actual and FTEF Allocation. Full time equivalent faculty. Proposal, what can we do moving forward? Dual enrollment is the future. Our proposal is let's open more FTEF. How will it be allocated? MFreeman- How can people send you specific recommendations? Email specific feedback. When you present to PGC can you include all of the recommendations that you receive? Discussion.</p>	
Action Item: ESC Membership List	M. Freeman/T. Vasconcellos/A. Lewis
<p>Any amendments to the list in terms of this list. Friendly amendments. To present the endorsed list to PGC to be ratified to PBIM. Motion: Moved Leslie Blackie, Joseph Bielanski seconded. Use existing list to make changes.</p> <p>Comments and questions: MGoldstein. New membership. The bulk of the faculty members will be the same as the PGC. The body making recommendations to the same body that accepts. Appointed by the local presidents? So much redundancy. Leslie Blackie proposing Friendly amendment: FOUR academic senate presidents or designee. To change DAS appointment to faculty appointment. Diana seconds the friendly amendment. ALewis- Not clear</p> <ul style="list-style-type: none"> • 6 administrators • 7 faculty • 5 classified <p>2nd Friday of the month 9-11. Administrative designee to the specific title of educational services. Effective immediately following the PGC ratifying the list. Move to vote. Approve the new list. 11 yes, 0 no, no abstentions</p>	
Discussion: Enrollment Management Joint Taskforce Membership	M. Freeman/T. Vasconcellos/A. Lewis

III. Adjournment 11:04

IV. Next Meeting:

December 8, 2023

Attendance

Matt Freeman
 Tina Vasconcellos
 Joseph Bielanski
 Nataniel Jones III
 Albert Maniaol
 Jennifer Fowler
 Tom Renbarger
 Stephanie Droker
 Thomas Torres-Gil
 Leslie Blackie
 Shemila Johnson
 Diana Bajrami
 Becky Opsata
 Matt Goldstein
 Maria Spencer
 Azul Lewis
 Adrienne Oliver
 Karl Seelbach
 Martin De Muchas Flores
 Maurice Jones
 Nathan Pellegrin
 Jayne Smithson

Kawanna Rollins
 Ken Lira
 Kuni Hay
 Lisa Cook
 Lowell Bennett
 Mildred Lewis
 Stacey Shears