

Agenda: Equivalency Committee Meeting Minutes

Date: September 7, 2023

Time: 1:00pm-2:00pm

Location: CSS 3A

Open Session

1. Call to Order

2. Roll Call – Establishment of Quorum Members Present: Kimberly Bligh, Anthony Cordova, Tom Greenwood, Sheena Bhogal, Cynthia Hubble, Ginger LeBlanc, Don Brady Absent: Murad Zikri Guest: Erica Menchaca Academic Senate President

3. Review and Approval of the Minutes 3.2.2023 (Consent Agenda) No minutes to approve

4. Opportunity to Address Committee on open or closed session item

5. Additions to the Agenda

6. Discussion Items

6.1 Brown Act and Recent Legislation Review: Menchaca

6.2 Equivalency Committee Charge

6.3 Equivalency Committee Procedures

6.4 Accreditation Assignment: Standard 3.1

“Infrastructure for Resources, specifically: The institution employs qualified faculty, staff,

administrators, and other personnel to support and sustain educational services and improve student

success. The institution maintains appropriate policies and regularly assesses its employment practices

to promote and improve equity, diversity, and mission fulfillment.”

7. Action Items

7.2 Equivalency Committee Charge 1st: Don Brady 2nd Sheena Bhogal Motion Passed

7.3 Equivalency Committee Procedures 1st: Don Brady 2nd Cynthia Hubble Motion Passed

8. Future Agenda Items

9. Adjournment to closed session. No closed session items

10. Closed Session

11. Open Session

11.1 Report on closed session items Nothing to report

Next Scheduled Meeting Scheduled for October 5, 2023 1pm-2pm

Location In-person: CSS 3A