



Enrollment Management Committee
1:00 pm - 3:00 pm on October 21, 2021
 Zoom: <https://ccsf-edu.zoom.us/j/91362426740>

DRAFT MINUTES

Members Present: Geisce Ly, Monika Liu, Carole Meagher, Aurelien Draï, Dawn Mokuau, and Edgar Torres

Alternates Present: Mandy Liang, Joseph Reyes, Steven Brown, Colin Hall, Arlette Marcial Santana, and Silvia Urrutia

Resource Support: Pamela Mery, Lisa Cooper-Wilkins, Rosie Zepeda

Guests Present: John al-Amin, Darlene Alioto, Elaine Avrus, Jessica Buchsbaum, Jennifer Dawgert-Carlin, Darryl Dieter, Ian Duncan, Juan Fernandez, Katia Fuchs, Olga Galvez, Diana Garcia, Juan Gonzales, Keith Hammerich, Dena Johnston, Lancelot Kao, Dana Jae Labrecque, Fanny Law, Lorraine Leber, Madeline Mueller, Art Nishimura, Jonathan Potter, Michelle Simotas, Silvia Urrutia, Dave Vigo, and Maria delRosario Villasana

No.	Item	Discussion/Outcomes	Follow up/Individual Responsible
1.	Welcome	Geisce Ly thanked new members for joining and introduced Carole Meagher as interim faculty co-chair, per last meeting's action item. Carole noted her prior experience co-chairing this committee, and apologized for a comment made at previous meeting.	
2.	Approve September 16 th Minutes	Steven Brown motioned to approve minutes, Edgar Torres seconded. Committee approved with one abstention.	
3.	Approve Agenda	Steven motioned to adopt agenda, Carole seconded. Approved by committee.	
4.		Tom Boegel re-introduced the Enrollment & Budget Parameters Spreadsheet which contains several adjustable fields/parameters to look at differ0 g11.p0(2 (di)1.1 (f)0.8 (f)3.6 (er)1.2 (0 g11.p0(2 (di).7 (et)09.2	

Enrollment &
 Budget Parameters
 Spreadsheet

are currently static (not structured as variable); for example, the base allocation CCSF receives "just for being a college." In response to other questions, Tom showed how some fields can be directly adjusted; for example, the relative proportion of employee categories. The committee agreed to convene an ad hoc group in the next couple of weeks to look more closely at spreadsheet model and provide feedback. Motioned by Steven, seconded by Edgar. Committee approved creation of ad hoc group with one abstention.

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