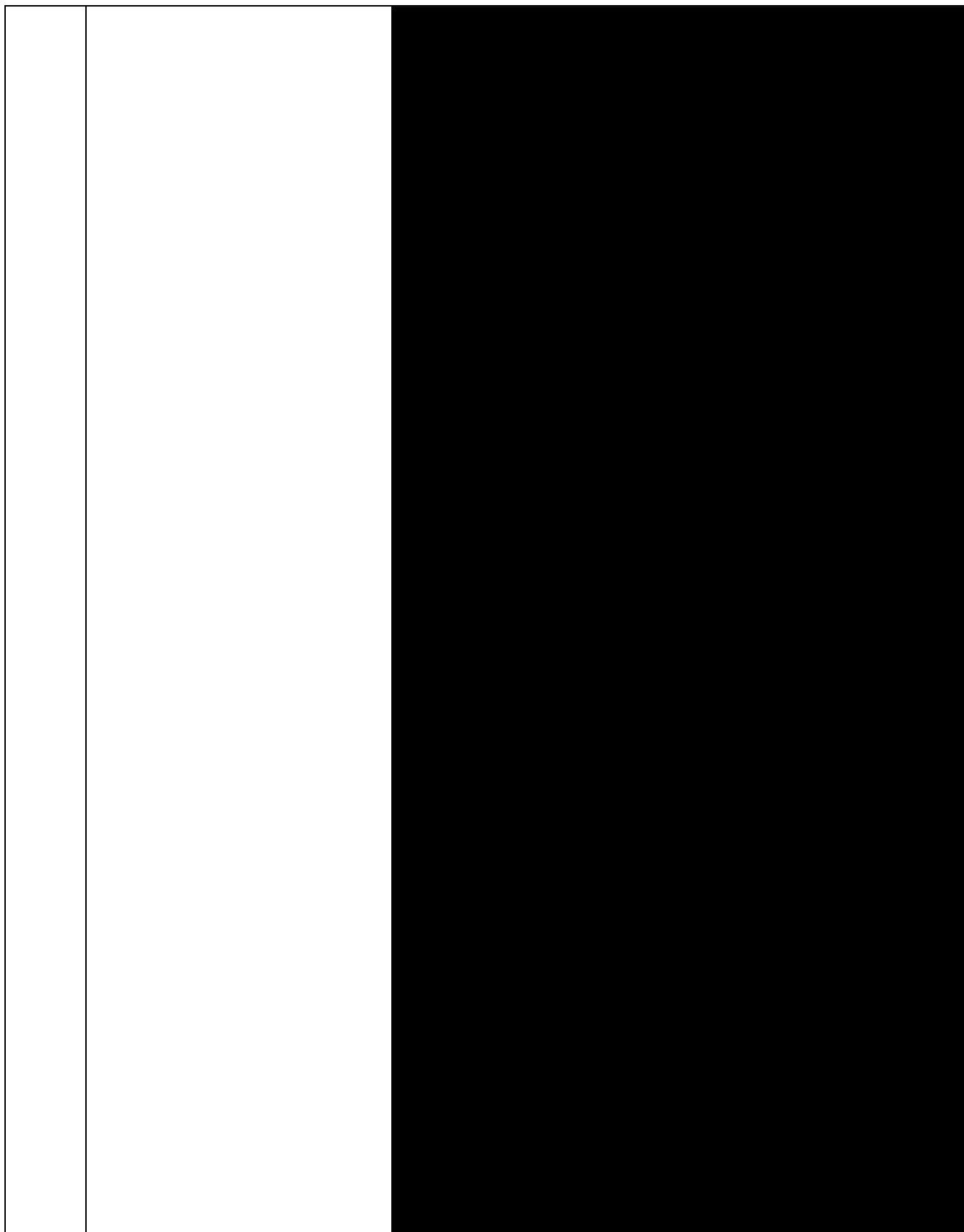


Land Acknowledgment
(Procedural)

4	Approval of Minutes February 2, 2020 (Procedural)	Motion to approve the minutes as presented by Chrisbrodie, seconded by Michael Snider. 9 votes to approve Motion passed. No public comments
5	Public Comments on Items not on the Agenda (Procedural)	No public comments
6	Z v o o } Æ [• Z % o }	<p>Chancellor David Martin</p> <ul style="list-style-type: none"> x Registration system Currently in the bidding process Ballpark \$45 million funds to implement new registration system over 5-year period. There will be a lot of opportunities to review the two proposals at the committee and college wide level and will be looking at options moving forward. However, before announcing final bids, we will ensure it is legally compliant before announcing to the public. CCSF will be responsible for maintaining the system moving forward. x Cell towers AT&T has reached out to CCSF start at the community level discussion. There was interest in putting up cellular tower in different locations in various campuses to enhance cell phone service and strength. We are mainly looking at John Adams campus and Ocean campus right now. Facilities committee will have a presentation here in the coming weeks regarding the proposal. No decisions have been made yet, but we are planning to start at committee level, and will have more information for the college level if we decide to move forward with this. x Program review currently at the tail end of finalizing the current year program review. Big shoutout to President Sapienza and the members of the committee that reviewed the numerous

		<p>proposals that were submitted. We can fund just under 30 proposals, hoping to get it out by end of next week. The Chancellor explains that this is a good step forward for having a full program review defined framework process and hopes to allocate funds before academic year to get those funds into the classroom. They are at the final stages, more information to come. Wanted to reiterate all the good work that went into that.</p> <ul style="list-style-type: none"> x John Adams, Mission, and Wellness Boilers: Bids are out to the public. Currently receiving bids right now to completely redo the boiler system. Once the bidding process is complete, we can begin construction soon. By getting those bids publicized out to the community is a major milestone in ultimately replacing boilers at those 2 locations. x Setting up Town Halls for Accreditation Business: Part of the Spring accreditation business is that our team will hold a Town Hall for members of our college community to engage with the accreditation team. Will have an opportunity here in March to meet visiting team to provide input and answer any questions. Keep eye out for meeting in the next month. x Safety training: Chief Vasquez has been developing safety trainings. Run hide fight trainings, evacuation trainings, mainly on center campuses right now. Chief Vasquez is a resource for training if interested in safety information. x Lactation rooms: Finalizing the lactation spaces. Looking at spaces in MUB, ensuring that these rooms are fully furnished. We are in the process of ordering additional equipment and some fridges, looking at walking and safety mechanisms making sure it abides with education and building
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		<p>The Chancellor responded that there are variety of meetings with contractors. He said that concerns like these are important to share at meetings to share situations like these cannot happen and that we need to have clear and accessible entry ways. He assured that there will a discussion with contractors to ensure this does not happen again.</p> <p>Heather Brand raised a question about which sub committees fall under PGC and if there is a specific policy that outlines this</p> <p>The Chancellor responded that there are possibly a few committees and is not quite sure of the answer at the exact moment.</p> <p>Lisa Cooper Wilkins informs Heather that this is outlined on the PGC website.</p> <p>Heather thanks Lisa Cooper Wilkins for the information.</p> <p>Councilmember Laipson raised some questions</p> <ol style="list-style-type: none">1. Cellphone towers t What kind of revenue are we looking for leasing? What kind of model are you going for? Is it a neutral tower where you build the tower and lease specific unit, or is it a carrier sponsored model?2. Boilers t What kind of BTU level of boilers are you looking at? What would be the estimated peak load factor at that target? <p>The Chancellor responded</p> <ol style="list-style-type: none">1. That information will be a part of the proposal that will
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		<p>in order to have flexibility conditions have to be met. Have to at least have a quorum of people physically present onsite, must be open to public, members who participate remotely have to notify the body with STj ET</p>
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		<p>Stephanie Chen expressed concern that requirements for being in-person will impact participation</p> <p>Council member Lai: This will also change participation from different campuses and centers</p> <p>Mitra: Thinks that the update to the Brown Act is the intention to bring in more public attendance and comments and meant to be more inclusive. Encourage to determine what we want while also getting legal counseling. Board of Trustees could be a resource moving forward.</p> <p>Amelia Khong: What will the format be for the next meeting in March?</p> <p>J. Dawgert Carlin: Mentioned to extend time of discussion by 10 minutes, moved by Mitra Sapienza, seconded by Chris Brodie.</p> <p>Chris Brodie pointed out that he would want to at least maintain a hybrid model</p> <p>J. Dawgert Carlin agrees that we need to make a decision for next meeting</p> <p>Mitra Sapienza: Quorum number is half plus one. Academic Senate is going to go high flex in April and May. We're not able to secure a space for March, so would already be in violation, but doing their best to be in compliance in April and May.</p> <p>Heather Brandt: Can you explain to me what high flex is?</p> <p>J. Dawgert Carlin: There is the option for being in person or being on Zoom. They have the technology that makes it easier for people to be on Zoom.</p> <p>Mitra Sapienza clarifies what high flex means and states that the Academic Senate plans to have an in-person option and Zoom option for April and May meetings.</p>
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		<p>interpretation. Thinks we should focus on a path that centers inclusivity</p> <p>Chris Brodie Agrees with Sherry, to do it in a hybrid model will require staffing at each meeting and will need to know how to maintain a hybrid environment.</p> <p>J. Dawgert Carlin motioned for 5 more minutes, moved by Mitra Sapienza seconded by Chris Brodie.</p> <p>Heather Brandt In favor of whatever is the most inclusive not only for attendees but also members that participate This poses a challenge for me personally as well.</p> <p>David Delgado All for trying to get as many people participating as possible</p> <p>Amelia Khong Whatever is better to include everyone supports the hybrid option</p> <p>Council member Lai is no longer in the meeting due to being on the Board Meeting.</p> <p>Comments from Maria Salazar Colon: have to work through when there is no office space and workers have to work virtually. Then they need to come in person just to attend these meetings in person.</p> <p>Answer: quorum has to be in person. Members can participate remotely able have to notify the legislative</p> <p>LINK</p> <p>Mitra Sapienza [••o] •Z}Á šZ š ^Z for the Academic Senate LINK</p> <p>Stephanie Chenard: PGC will need to discuss how our community will look like in person</p> <p>HYFLEX (hybrid flexible)</p> <p>Not having legal counsel weigh in on this, makes this a difficult decision</p>
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		<p>Mitra Sapienza: conversations with the Chancellor establish more meeting spaces</p> <p>J. Dawger/Carlin will talk with Chair Cooper Wilkins get clarity on this item.</p> <p>No public comments</p>
	b. Lactation Room Updates	<p>Lisa Cooper Wilkins/John Almin</p> <p>Message from John Almin: My apologies everyone, but I need to move over to the Board meeting. The Chancellor provided the update on lactation. We will update the campus map and post where the locations are when they are complete. Please email me if you have any questions.</p> <p>No public comments</p>
	c. Communication Plan and Strategies	<p>Lisa Cooper Wilkins/Mitra Sapienza</p> <p>Dr. Lisa Cooper Wilkins was going to speak to this item and Mitra Sapienza was going to offer additional support.</p> <p>It was agreed to skip this agenda item as Dr. Lisa Cooper Wilkins had to leave the meeting early to being on the Board Meeting.</p> <p>This item will be agenda for the next meeting.</p> <p>No public comments</p>
9	New Business	

	a. BP/AP 5.13 Transfer Center (Information Item)	<p>Mandy Liang</p> <p>Mandy Liang goes over the Board policy and Administrative Procedure for the Transfer Center. She reviewed the policy document. She further provides some information about the Board Policy and the transfer center: the transfer center provides counseling to help students transfer to a 4-year university. They provide a variety of support services. The policy is general, and the transfer center plans to submit the policy to the state transfer office. All the work they do is governed by Title requirements. The transfer center is located in MUB 101. They have an advisory committee and constantly do ongoing evaluation and reporting. The transfer center plan is reviewed and updated every 3 years.</p> <p>No public comments</p>
10	Standing Committee Reports	
	x Budget Committee	<p>John Al Amin</p> <p>No report.</p> <p>No public comments</p>
	x Health and Safety Committee	<p>Mario Vasquez</p> <p>x Naloxone Distribution Program: The bill recently</p>

		<p>Mario Vasquez states they he will need to find out if the new policies are applicable to the subcommittee</p> <p>Mitra Sapienza states that it will depend on if it is board policy, if it is a standing committee of the larger group</p> <p>Mario Vazquez states that this will be something he needs to bring back to the next meeting once he finds out more.</p> <p>J. Dawger Carlin warns folks to not misinterpret people who use medication opioids, many people do not develop addictions and can be very stigmatizing.</p> <p>Heather Brandt Can someone who is taking prescription opioid overdose? And can Narcan help them?</p> <p>J Dawger Carlin answers Yes, absolutely.</p> <p>Mitra Sapienza posted AB.207 board policy in the chat LINK</p> <p>No public comments</p>
11	Future Agenda Item	<p>Mitra Sapienza requested to have an update on dual enrollment at PGCA and how we are collaborating with SFUSD</p> <p>J Dawger Carlin states that they had an all-day retreat with SFUSD, someone from there can report on that</p> <p>Mitra Sapienza asked to continue discussing meeting modalities, and requests for the technology committee to be a part of that conversation to look at technology infrastructure to support these modalities</p> <p>J Dawger Carlin requests to hear a report on the progress on board policy on gender diversity (2.34)</p> <p>Mitra Sapienza:</p>

		<p>Request to have a Dual Enrollment collaboration with SFUSD</p> <p>Elizabeth Smith mentioned water fountains and hot water on various places on Ocean campus and can talk about the situation on other campuses to She expresses concern over many of the fountains not working. She would like a report from Facilities on that item. This item will in the future agendas and just not this meeting because Alberto Vasquez was not able to join this meeting</p> <p>No public comments</p>
12	Adjournment	<p>Motion to adjourn the meeting in honor of life and work of Lauen Muller. Moved by Mitra Sapienza, seconded by Kai Fuchs.</p> <p>Meeting adjourned at 5:19 PM</p>