



Minutes
Norco Academic Senate Meeting
October 3, 2022
1:30 - 3:30 PM via Zoom

Meeting called to order at 1:34 PM.

I. Attendees

Officers, Senators, Alternates, and Committee Chairs & Liaisons: Hayley Ashby, Melissa Bader, Kimberly Bell, Courtney Buchanan, Araceli Covarrubias, Alexis Gray, Vivian Harris, J. Marie Hicks, Ryan Hitch, Dominique Hitchcock, Ashlee Johnson, Brian Johnson, Amy Kramer, Virgil Lee, Barbara Moore, Lisa Nelson, Dan Reade, Jody Tyler, Dana White, Sigrid Williams, Patty Worsham

Guests: Charise Allingham, Greg Aycock, Quinton Bemiller, Sarah Burnett, Peggy Campo, Torria Davis, Monica Green, Lisa Hernandez, Stephany Kyriakos, Ruth Leal, Christopher Lugo, Gustavo Ocegüera, Jason Parks, Sandra Popiden, Kaneesha Tarrant, Caitlin Welsh

II. Approval of Agenda

Motion to move College Reports to the end:
M/A. Gray, S/A. Kramer; Approved by Consensus
Agenda approval:
M/D. Reade, S/M. Hicks; Approved by Consensus

III. Approval of [September 19, 2022](#) minutes

Approved; One abstention

IV. Open Hearing

None

V. CTA Report-A. Covarrubias, V. Lee

- 80 hours of COVID sick leave has been extended through December 31, 2022
- AB 190 provides health care for associate faculty- State will be covering the cost; the district has applied
- The Faculty Association is rotating the meetings and will be holding its meeting on October 11, 2022, at Norco College in CSS 217 at 1 pm

VI. Officer Reports

A. Secretary/Treasurer (Hayley Ashby)

No report

B. Vice-President (Dan Reade)

No report

C. President (Kimberly Bell)

[REPORT](#)

VII. College Reports

A. Associated Students Senator of Finance (Aneesa Kashif)
No Report

B. President (Monica Green)

- The College enrollment is at over 10,000 students for the Fall
- CARES disbursement to students went out; 1,900 students; 1.1 million
- HERRF funds continue to be spent down
- Great Shakeout will be taking place on October 20, 2022; other safety training is also scheduled

C. Vice President of Academic Affairs (Jason Parks)

- Juan Alvarez has accepted a Dean position at LACC; Dr. Parks and Dr. Bemiller will be temporarily assuming his responsibilities
- There was a CTE expo at JFK with college tours
- Winter and spring schedules will be released on October 17, 2022, and priority enrollment starts on October 31, 2022
- If you are a faculty member who borrowed a hotspot, please return it to Facilities by the end of the semester as they will be shut off
- Please check your department and/or discipline website to make sure all information is correct for the transition to the new website

Information Items:

VIII. [CVC OEI Membership](#)- Resolution is being sent back to the DE committee for consideration on how to move forward.

IX. The Senate discussed the process of [appointing faculty members](#) to serve on college committees in accordance with [Title 5 Education Code Section 53203](#).

Action Items:

- X. Senate President Appointments
- None

Discussion Items:

XI. The Senate was asked to review and offer feedback on a proposed [EdTech Discontinuation Policy](#).

XII. The Senate was asked to review and offer feedback on an IT proposal on how to manage our [Zoom recording storage](#) as the district is currently over its allotted storage limit.

XIII. The Senate was presented with the [2022 Institutional Set Standards](#) that are set by the US Department of Education and required to be reported in the ACCJC Annual Report.

XIV. The Senate was asked by the Office of Institutional Effectiveness to support the [Fall 2022 Faculty Impact Survey](#).

Action Items:

XV. The Senate had a first read of the [2022-2025 Student Equity Plan](#).

XVI. The Senate had a first read of the [ASCCC's Accreditation Resolution](#).

XVII. The Senate had a first read of the [Review of 2000 series Board Policies \(BPs\) and Administrative Procedures \(APs\)](#).

Motion to extend meeting by 10 mins:

M/M. Hicks, S/D. Reade; Approved

XVIII. Standing Committees & Liaisons Reports

DE (R. Hitch)

- Thank you for the feedback

Library/LRC (V. Harris)

- The book signing with the Spring 2022 Read 2 Succeed author, Elijah Stacy, will take place in the library on October 4, 2022, during college hour

CSEA (R. Leal)

- There will be a shared governance workshop for reps
- We've introduced the same form Senate uses for committee/council appointments
- Updated SPGM related to appointment of reps
- Classified Professionals and CPROS terminology has been approved by the Board of Trustees
- Leona Crawford will be recognized as the 2022 Classified Professional of the Year on October 10, 2022 at 10:00 AM in CSS 217

DBAC (C. Buchanan)

- Emergency conditions allowance applications were discussed including CVC-OEI and board policy on reserves; reserves currently 5% but asking also for two full months of operating costs in reserve, which is 30-40 million (district usually carries about 16 million); fiscal plan and support allocations is 18 million and is usually divided up between the district and three colleges; the district suggested allocating a large chunk of money to the solar project; will get revenue back from the solar project but want to ensure that the funds will come back to instructional support; no money to update the buildings across the district because of the failure of the bond several years ago

Guided Pathways (M. Bader)

- Committee attended the California Guided Pathways #2 conference in Oakland which focused on holistic support; lots of ideas with more to share in the future.

PG&SL (V. Harris)

- Oct. 20 is the deadline to submit for the November 3, 2022 meeting; [PG&SL Dates & Deadlines](#)

XIX. Meeting adjourned at 3:38 PM.