

Passcode: 615064

Co-Chairs: Mary Clarke-Miller and Leslie Blackie and VC Siri Brown Regular Committee Members: Louis Quindlen, Jennifer Briffa, Carla Pegues, Karen Croley, Eva Denise Jennings, Jason Holloway, Constance Koo, Barbara Des Roches, Marie Amboy, Joya Chavarin

- I. Welcome and Introductions
- II. Review of Zoom etiquette SWF webinar 2-3pm
- III. Updates

A. District "soft" opening for Fall 2021 – what does this mean for CTE lab classes and planning?

- 1. Would like to see *defined* protocols
- 2. Task force as an option: should have admin, faculty, classified, and risk management involved
- 3. District did provide a protocol
- 4. VC Brown's thoughts and suggestions:
  - a. Campus provides updates for what the Fall 2021 needs will be; then pull reps from the four colleges and ensure there is one document/set of protocols to follow; a coherent message.
  - b. Invite VC Atheria Smith to next CE meeting to facilitate/create the master list of needs and determine how the information will be brought forward.
    - i. College meets separately prior, and comes back with a list for VC Smith.
  - c. Fall: definitely not opening for all, not rushing back in full. Offering CE courses, some science labs, athletic conditioning; each college has the discretion to offer others in person a college decision
  - d. Student services: union conversations
  - e. Do the other campuses have a committee/work group task force like Merritt/Dean Amboy? Not yet.

- f. Next steps: Invite VC Smith. Ask (Liaisons?) to come to the next meeting to provide a campus report regarding planning for own specific programs. Add Royl Roberts to the meeting, too. And representation from student services, too.
- IV. Taskforce how to offer the maximum number of face-to-face classes as possible for next semester while ensuring safety for students, faculty and staff.
  - A. Review the safety protocols
  - B. Making facilities maintenance recommendations
  - C. Managing and ordering PPE, COVID-19 safety training
  - D. Making facilities maintenance recommendations
  - E. Should include admin, classified staff, faculty, health and risk management
- V. SWF and Perkins
  - A. Perkins and SWF Spend Down Reports (Siri 5 min)
  - B. No spend down reports this month: since November, VC Brown has been meeting weekly with CE Deans there is a need for more hands on assistance. CE Deans with Fareha (directors of business services of Finance) are working together to reconcile existing differences.
- VI. Discussions
  - A. The weekly/biweekly meetings are very effective and helpful.
- VII. RJVs
- VIII. Attendance of CE liaisons to committee
  - A. Add to agenda item for next meeting; need to confirm what's in writing.
- IX. New chairs for Fall 2021 start thinking!
- X. Discussion on Charge of the CE subcommittee
  - A. Purpose of CE subcommittee in relation to DAASSC and the Mission and Activities cited here: https://web.peralta.edu/pbi/district-academic-affairs-and-student-services-committee/
    - 1. Re: decreasing enrollment Look at labor data? Labor retention? What would be helpful to the colleges so that district-wide they can work systematically to assist the colleges.
    - 2. Have never seen any data on the demographics of the students PCCD is losing. If information is known, can figure out how to get them back.
    - 3. With each meeting, should come prepared: Have questions answered before the meeting to be distributed at the meeting in order to allow the meeting to simply vote on an issue. Otherwise it is too lengthy a process.
    - 4. Co-chairs can take the lead; a more proactive agenda (vs adding more meetings)
    - 5. Set up a Teams Group/Site for this: set up a collaborative space using teams to capture information as the month progresses
    - 6. Marketing/Social Media marketing for CE Programs
      - a. When Marie Amboy was SWF Director and attempted a district-wide marketing campaign: had agreement, but lacked commitment to a district-wide initiative.

- 7. Helpful: District-wide data to bring back to colleges. Coordination around planning for grant applications as a district it would be a better, stronger application.
- 8. District IR has published Success, Completion, Retention rate for CTE on our public PCCD IR website.
  - a. <u>This is Link</u> for the Course Completion and Retention Rates by Subject report - you can select Subject or Subject-Catalog or CTE or Distance Ed, etc
- 9. Vision for CE Committee across the district
- XI. Open Items: for agenda next meeting
  - A. Education has been transformed in some ways permanently by COVID need to discuss the reimagining of what it will look like going forward. How to prepare, how to shift funds, allocate funds

## XII. Adjourn –

A. Next meeting April 2nd 2021



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	Agenda	<b>Discussion leaders</b>	Follow up
2:00 – 2.05 pm	Welcome and Introductions Review of Zoom etiquette – SWF webinar 2-3pm	Mary/Leslie	
2.05-2.45pm	Updates		
	District "soft" opening for Fall 2021 – what does		
	this mean for CTE lab classes and planning.	Mary/Leslie	
	Taskforce – how to offer the maximum number of face-to-face classes as possible for next semester		
	while ensuring safety for students, faculty and staff.		
	<ul> <li>Review the safety protocols</li> <li>Making facilities maintenance recommendations</li> </ul>		
	<ul> <li>Managing and ordering PPE, COVID-19 safety training</li> </ul>		
	<ul> <li>Making facilities maintenance recommendations</li> </ul>		
	<ul> <li>Should include admin, classified staff, faculty, health and risk management</li> </ul>		

	CM/E and Dedited	
	SWF and Perkins	Siri
	<ol> <li>Perkins and SWF Spend Down Reports (Siri 5 min)</li> </ol>	
	Discussions	
	Attendance of CE liaisons to committee	Mary/Leslie
	New chairs for Fall 2021 - start thinking!	
2:45-3:30pm	Discussion on Charge of the CE subcommittee	Siri/Mary/Leslie/All
	<ol> <li>Purpose of CE subcommittee in relation to DAASSC and the Mission and Activities cited here: <u>https://web.peralta.edu/pbi/district-</u> <u>academic-affairs-and-student-services-</u> <u>committee/</u></li> <li>Break Out Rooms of 4-5 people to brainstorm what we really want to happen at these meetings that will aid the college CE work? (15 min)</li> <li>Report Out from Break Out Rooms</li> </ol>	
3:30 – 3:55 -	Open Items:	
4:00	Adjourn – Next meeting April 2nd 2021	