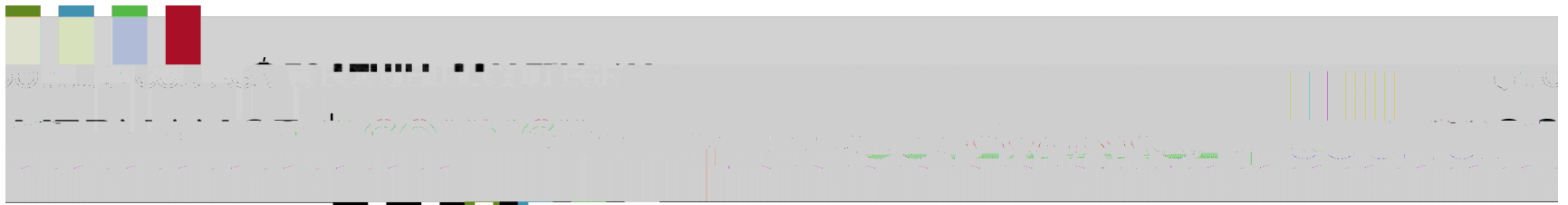


MEETING MINUTES

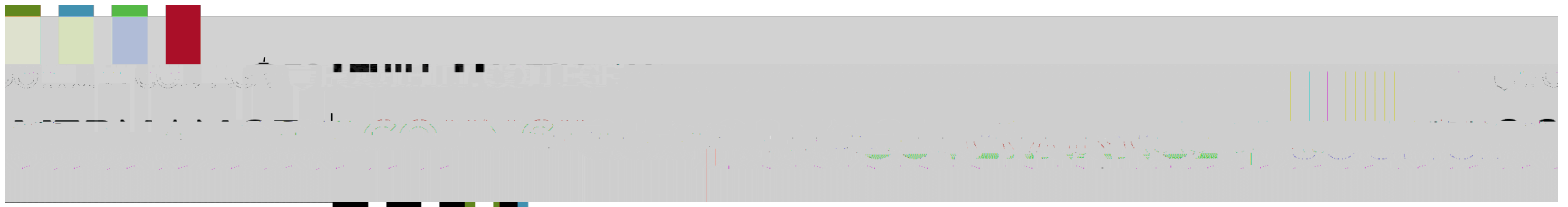
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1	Introduction/Agenda Approval of Minutes	<ul style="list-style-type: none"> Approve last meeting minutes: Issac Escoto moves to approve, Hazel Sanchez seconds 	Approved		
2	Student's Report	Student's not present to give report			
3	President's Report	<ul style="list-style-type: none"> Thank you to Advisory Council for having this meeting; special meeting in light of our conversation last week. Not doing usual report but use this opportunity to open up the conversation. You all probably received the governance memo. Ability to come together in a time of crisis; be empathetic. To support our students. These are trying times, want to stay focused on the today we (Chancellor's and Board) have to prepare for the tomorrow. With Chancellor's permission I will be reading her prior 	Tri-Chairs and R&R will meet with President Nguyen to come up with next steps.	Tri-Charis meet separately and we draft a memo based on what we heard today; maybe meet with the Tri-chairs of the R&R council to see how this can be handled moving forward	

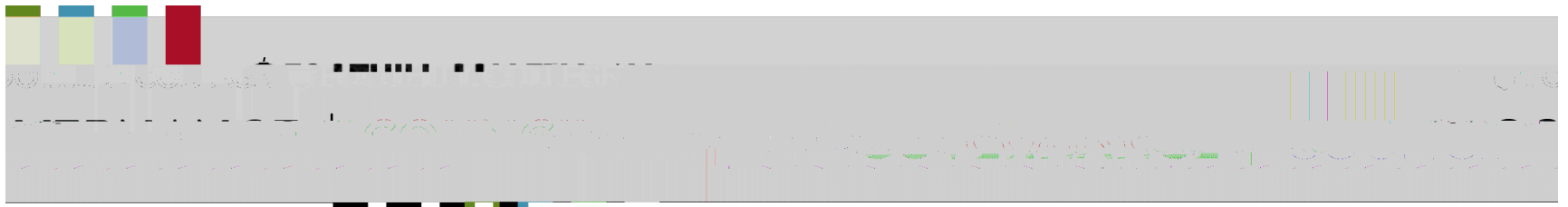
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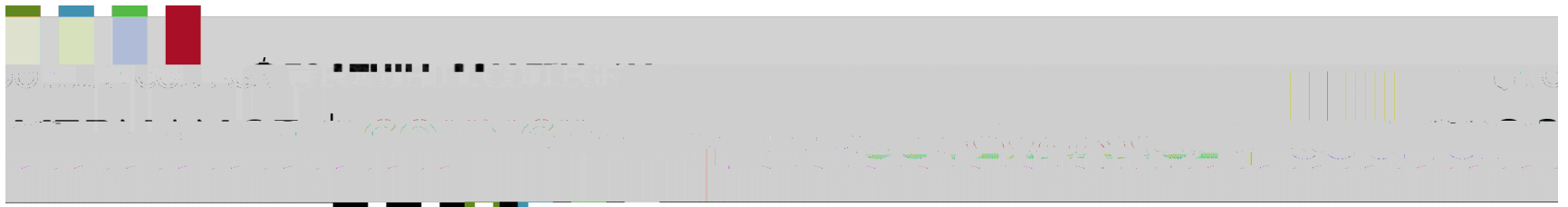
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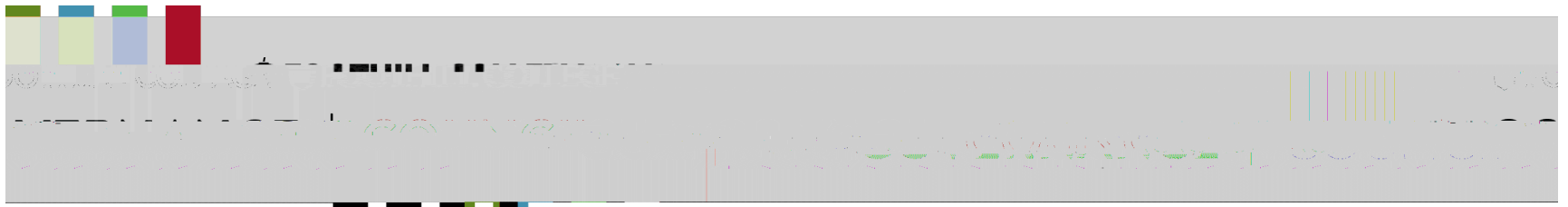
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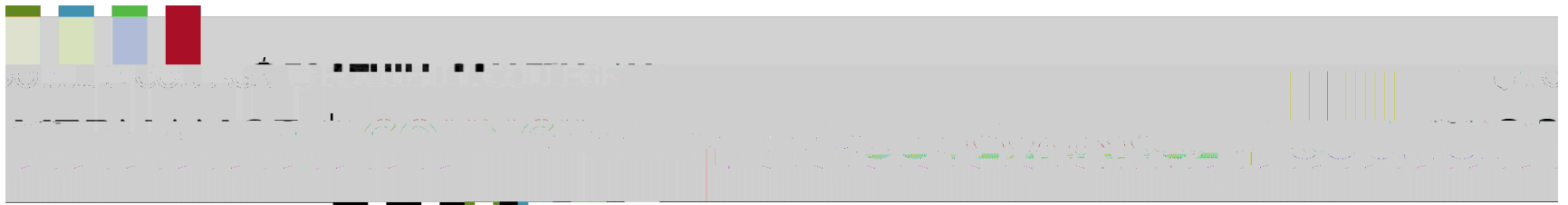


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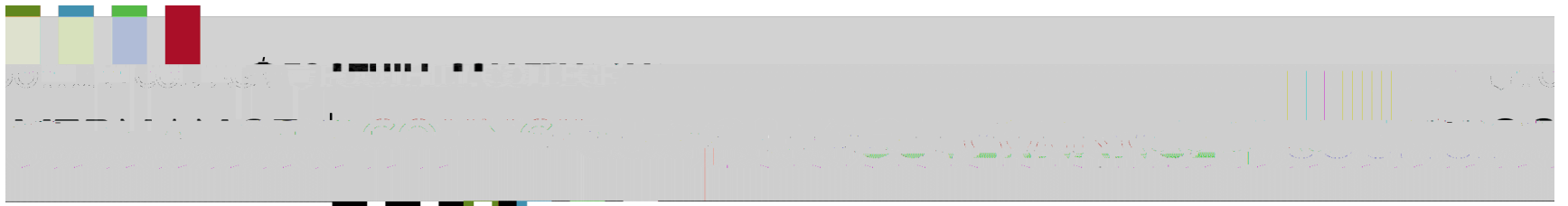


so that the people who have spent countless hours especially in the last couple of months ensuring this college keeps running feel like they have a say, because they don't right now

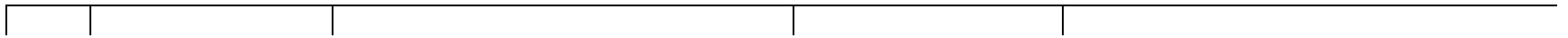
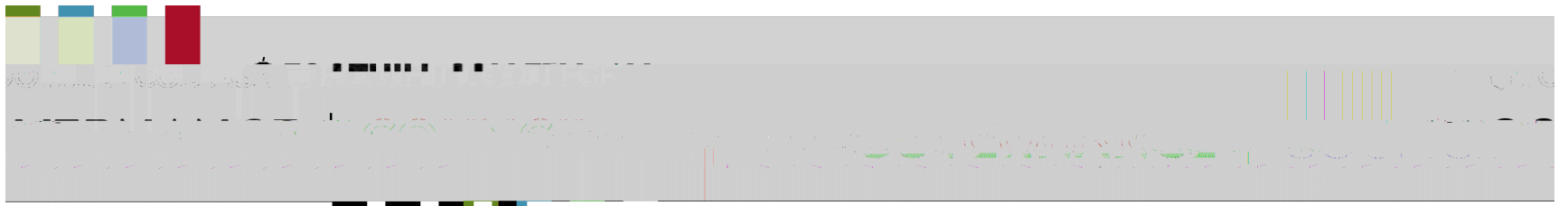
- Isaac: There's 127 people on this meeting because we feel



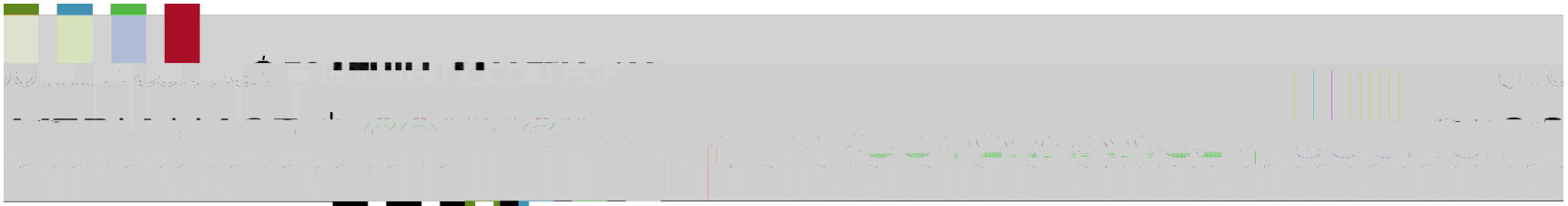
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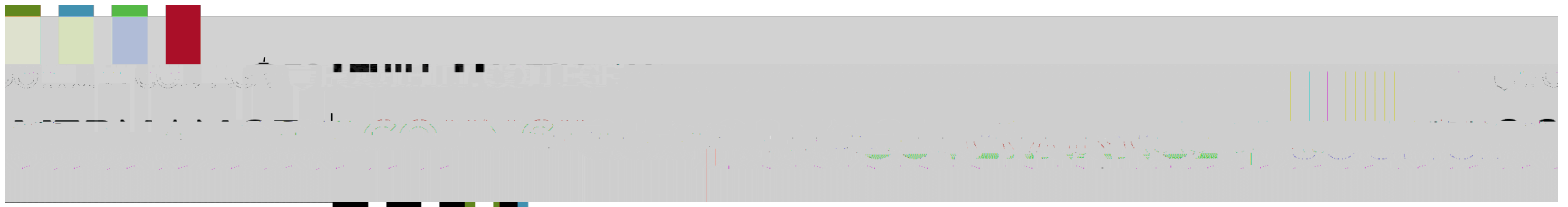
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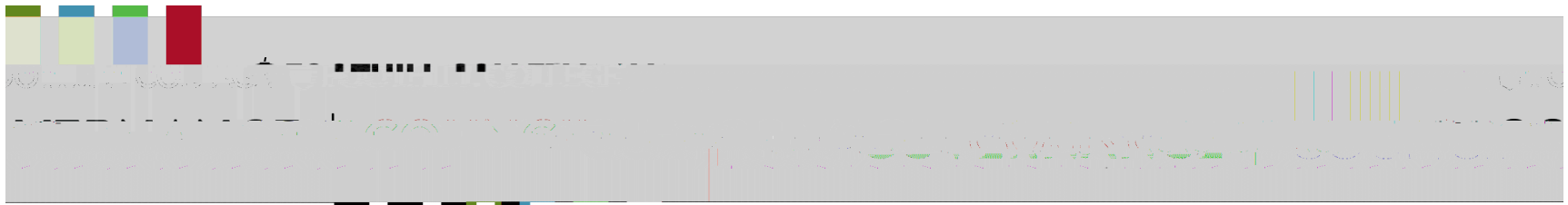
R&R when these decisions are being made; would like to know what is going to happen with the Interim roles

- Mike: agree with everything that's been said
- Isaac: the outcome is not the issue, it's how we get to the outcome, what process should we follow; we are being asked to make a recommendation on the holds, however, we don't have that information at the moment to make an informed decision; our cultural norm is using our governance council; we want to share that load in decision making
- Thuy: this is part of the challenge of administration is many times we have to make decisions when we don't have all the information, having to be comfortable of operating in the unknown, that is why we are having holds for now until we know, there was no science on the holds; this is why it's challenging; with the unknown, what would you like to do at this point
- Isaac: everyone knows that there is unknown; people want to be involved in preparing for the unknown, being in a place where we can work with the



stakeholders when preparing for the unknown

- Eric Reed: R&R would be happy to schedule meeting to discuss this, would like to see the date and be involved in the decision making
- Thuy: would R&R discuss the different scenarios so that



		<ul style="list-style-type: none"> Denise: Agree with Kathy; this is incredibly frustrating, define what administrators do and what shared governance is for; R&R sometimes it is hard for us to make a recommendation because we don't have all the data to make informed decisions 			
4	Preparing for Potential Future Financial Uncertainty!	<ul style="list-style-type: none"> Did not address this agenda item. 			
5	Review meeting norms Public comments!	<ul style="list-style-type: none"> Did not address this agenda item. 			

*Include the person(s) and or group responsible for next steps.

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