

Minutes: Equivalency Committee Meeting

Date: February 2, 2023

Time: 1:00pm-2:00pm

Location: CC 233

Open Session

1. Call to Order 1:05 pm

2. Roll Call – Establishment of Quorum (Established)

Members: Kimberly Bligh, Sheena Bhogal, Cynthia Hubble, Pam Kelley, Don Brady, Matthew Garrett, Tony Cordova Ex Officio: Nick Strobel Guest: Victor Diaz (Counseling Chair)

3. Review and Approval of the Minutes 12.1.2023 (Consent Agenda) M/S/C Cynthia Hubble/Sheena Bhogal/ Motion to approve-Motion Carried

4. Opportunity to Address Committee on open or closed session item (None)

5. Additions to the Agenda

K Bligh requested to add Equivalency Co-Chair report to Academic Senate to the discussion items.

M/S/C Don Brady/Sheena Bhogal Motion to approve-Motion Carried

6. Action Items (None)

7. Discussion Items

7.1 Brown Act and Recent Legislation

7.2 Equivalency Co-Chair report to Academic Senate

Clarified to Senate that Equivalency Co-chair nor committee were authors on the Math Department resolution and asked Nick to remove Bligh's name from the agenda to present.

8. Future Agenda Items (Add Brown Act and Recent Legislation to Action Items at next meeting)

9. Adjournment to closed session.

10. Closed Session

10.1 Castillo, Abraham-Counseling

11. Open Session

11.1 Report on closed session items (No Equivalencies were approved.)

Next Scheduled Meeting Scheduled for March 2, 2023 1pm-2pm

Location In-person: CC233