

Calendar Committee Minutes

Wednesday, June 7, 2017 HS 194 1:00 – 2:00pm

Type of Meeting: *Regular* Note Taker: *Melissa Jauregui, Academic Affairs Specialist* Please Review/Bring: The proposed calendars.

Committee Members Present:	Committee Members Absent:
Pamela Ford, Classified Union President	Van Rider, Academic Senate President
Joe Garza, Enrollment Services	Justin Shores, Vocational Faculty
Kyle Jacobsen, Academic Affairs Specialist	Elizabeth Sundberg, Faculty Union
Scott Lee, Faculty Union President	
Katherine Mergliano, ITS	Community Members Present:
Tom O'Neil, Academic Dean	Michelle Hernandez
Bonnie Suderman, VP Academic Affairs	Scott Tuss, Incoming Classified Union President
LaDonna Trimble , Dean Enrollment Services	
Erin Vines, VP Student Services	
Darcy Wiewall, Academic Faculty	
Nichelle Williams, Director Financial Aid	
Jill Zimmerman, Dean Student Dev and Services	

	Items	Person	Action
Ι.	Opening comments from the co-chair	Erin/Scott	Dr. Erin Vines, VP of Student Services, called the meeting to order at 1:03pm.
II.	Approval – 18-19 Academic Calendar 19-20 Academic Calendar	Erin	Issues Discussed: Dr. Erin Vines requested the committee to focus the proposed 18-19 Academic Calendar. After a review of each month, a request was made to correct the Veteran's Holiday to be noted as Monday 11/12/2018 as required by the Chancellor's Office. A discussion also occurred regarding the number of instructional days during intersession 2019, which Kyle Jacobsen noted 22 days for courses scheduled Monday through Friday, and 17 days for courses scheduled Monday through Friday, and 17 days for courses scheduled Monday through Thursday. It was also requested that the legend for the triangle be listed as FPD Day. Dr. Erin Vines requested the committee to focus the proposed 19-20 Academic Calendar. After a review of each month, a request was made to correct all the summer 2020 calendar dates as June 11 is actually a Thursday. A discussion also occurred regarding the number of instructional days during intersession 2020, which Kyle Jacobsen noted 21 days for courses scheduled Monday through Friday, and 16 days for courses scheduled Monday through Thursday. It was also requested that the legend for the triangle be listed as FPD Day. It was also requested that the district consider allowing the campus to close Monday

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	re	December 23, 2019 for the winter holiday. Dr. Erin Vines esponded that it was a matter for negotiations and would be liscussed in that setting.
	A	Action Taken: A motion was made and seconded to approve the 18-19 Academic Calendar. After a brief discussion, minor revisions vere requested. Motion carried with revision.
	A	A motion was made and seconded to approve the 19-20 Academic Calendar. After a brief discussion, minor revisions vere requested. Motion carried with revision.
		o <mark>llow Up Items:</mark> None.
NEXT MEETING DATE: TBD		he June 7, 2017 Calendar Committee meeting concluded at .:29pm.