Calendar Committee Meeting

Tuesday, December 6, 2022 2:30 -4:00 p.m.

			A-140				
AGENDA							
Items	Person Responsible	Time	Action				
Information/Discussion Items:							
1. Welcome	Co-Chairs	3 minutes					
2. Intersession/term(s) discussion	President Zellet	30 minutes					
3. 2023-2024 Calendar	Jose	10 minutes					
4. Next Committee Meeting	All	10 minutes					

Calendar Committee		Tuesday, December 6, 2022 2:30 - 4:00 p.m.		
Description Committee Members: Dr. Jose Rivera ~ Interim, VPSS, Co-chair Pamela Ford ~ Classified Union President, Co-chair Dr. Jason Bowen ~ Faculty Union President Dr. Howard Davis ~ VPAA LaDonna Trimble ~ Dean, Enrollment Services Dr. Jill Zimmerman ~ Dean, Student Life & Services Daniel Conner ~ ITS MIS Riley Dwyer ~ Dean, Language and Communication Arts Van Rider ~ Academic Senate President ~ Absent		A-140 Johnathan Compton ~ Senate ~ Academic Faculty ~ Absent Luis Echeverria ~ Senate~ Student Services Faculty Rick Motawakel ~ Senate~ Vocational Faculty ~ Absent Kelly Brogan ~ Enrollment Services Nichelle Williams ~ Director, Financial Aid (CMS) Kyle Jacobsen ~ Academic Affairs Specialist (CMS) Diana Ferrassoli ~ ASO President ~ Absent Attendees: Samantha Darby~ Academic Affairs Specialist (CMS) Dr. Zellett~ President		
Items	Person	Minutes Time	Action	
Information/Discussion Items:	Responsible		<u> </u>	
1. Welcome	Co-Chairs	3 minutes	 Postpone the approval of minutes from Nov. 9th, and revisit once clarification is provided regarding holidays that fall on Sunday and being an instructional day. General policy in writing of what should be done with instructional 	
2. Intersession/term(s) discussion	President Zellet	30 minutes	 President Zellet addressed the Calendar Committee on the issue of Intersession. If campus wishes to revert to having an Intersession as before the calendar committee needs to discuss and forward a recommendation. And if there is anything to bargain out because of the change it will be discussed with the unions. J. Zellet If the calendar committee proposes to stay this way, it will go through the participatory process and be decided. J. Zellet Part of the perb decision was th0e calendar go back then do whatever you want. J. Zellet Request of the committee is to have the discussion and decide what the campus wants to do and operate the way we want to operate. Not a good idea to flip flop while growing enrollment. J. Zellet Schedulepalooza – discussed ideas on how to enjoy sculpting schedules and making it beneficial for students and streamlining so barriers can be removed and scheduled. J. Zellet Ideas on how to maximize the schedule. Proposed to add a section in the morning and the afternoon. That means some classes could be offered at 6:30am. J. Zellet Opens 2 more periods a day, which has huge impact on the potential for our students to complete also has huge impact especially if we consider doing a Fall A Fall B Session Spring A Spring B. AVC is a 16 - week campus every single week counts as an instructional week. As the calendar committee make sure to set the correct number of instructional weeks. For Intersession this committee will make the decision as to whether or not we move back to intersession or not but whatever we do stay consistent? P. Ford Request is to stay consistent. The campus makes strategic decisions and then if there are impacts to the bargaining units then everyone gets to get together and bargain those affects out. Whatever the process needs to be, have that discussion, and make that recommendation then let us proceed with it. J. Zellet On behalf of the faculty union, it's not up to	

			 this body is to decide what we have to do when it was ordered by a judge? J. Bowen The judge's ruling was that the college needs to revert back was fairly strong and very thorough in opinion of rebuke of what had
			 occurred prior to changing the calendar to what it is now. Just don't see how this is appropriate. J. Bowen The judge cannot force something that will put us at fiscal disadvantage. It wasn't written this way, but it doesn't preclude us
			 from having the local discussion and deciding what to do. J. Zellet Move forward whether to the advantage or disadvantage of the institution. Going back and forth right now would provide incredible challenges for us to meet our goals. J. Zellet
			 It is the position of the union to revert back to Intersession as soon as possible. The district has filed an appeal, so the district does not need to revert back for 2023-24 J. Bowen If the decision would have been made final before December 9th, we would have had to revert back to the Intersession next
			 academic year. The calendar for next year was already set. Agreed not to pull the petition that had been set on behalf of the college. J. Zellet The current calendar is illegal J. Bowen
			 Was the ruling that the calendar was illegal or the process by which we currently use was illegal? R. Dwyer The process wasn't followed. The rules that are written that's what illegal. J. Bowen
			 The agreed upon process wasn't followed by extension makes it illegitimate. R. Dwyer The decision was rendered, the district appealed but there is also a
			fiscal impact. Also, an incredible disadvantage to the district. Not just the calendar but people were impacted so if the calendar doesn't revert back, I don't believe there's been an agreement between the faculty union and the district that the clock stops on the compensation for those who are directly impacted by the Perb.
			 So not moving back to Intersession seem like that would create a financial hardship on the district. P. Ford Revisit this conversation and will find out what we can and cannot do. J Zellet
			 Think we need to be moving forward as the decision was made but there needs to be a discussion between J. Bowen and J. Zellet to address the PERB decision. Weighing in and make a decision and ignore the ruling that was made creates an even greater problem. Intersession was just eliminated, and we moved on like it never happened that's a problem we don't want to see it happen again. Agree, there was a ruling, and it needs to be followed and easy to interpret things the way one thinks there's an advantage to another. Remember delay is also costly. P. Ford
			 Why are we here? Always about students' first. What is in the best interests of the institution and the students. J. Rivera Did the board vote on the 23/24 calendar? So, there is no calendar until the board votes. J. Bowen
			 Suggested the faculty union president and president meet and confer to address the PERB decision and come up with a decision that best serves students. P. Ford Abide by the judge's ruling to reinstate intersession by the 23/24 J. Bowen.
			 It's the union's position that we revert back to the Intersession schedule as soon as possible. J. Bowen Motion: Trimble made the motion to discuss implementing Intersession for the 24/25 Academic Year. H. Davis seconded the motion on the floor and second. Dr. Rivera, R. Dwyer called for the question. Yay 1 opposed 2 abstains (J. Bowen, P. Ford). Motion carries
3. 2023-2024 Calendar	Jose	10 minutes	 2023-2024 Calendar stands. The committee recommended to move to the President to consider the following holidays, Native American Day, Cesar Chavez, and Indigenous People's Day. The President chose Cesar Chavez Day and Indigenous people's Day. Motion by: Dr. Rivera, Finalize recommendation of the 2 holidays
			accepted by the President to more forward to the board of trustees for approval of the 2023-24 Academic Calendar. Yes 12 0 Abstains

			• Motion Carries to move 2023-2024 Academic Calendar, with added holidays, to the President, to the Board of Trustees.
4. Next Committee Meeting	All	10 minutes	No need to meet until after winter break
			Meeting Adjourned