

### **Co-Chairs**

Vice President, Business Services – Marlene Drinkwine Interim Executive Vice President, Student Services – Dr. Nohel Corral

### **Members**

<u>Academic Senate Representative</u> Suman Mudunuri

Classified Senate Representative CC Sadler

Executive Committee Vice President, Human Resources –

Loy Nashua Vice President, Academic Affairs – Dr. Lee Douglas

## Other Appointees

AFT Representative -**Robert Remeta** LBCCFA Representative -Suzanne Engelhardt CHI Representative -**Curtis Williams** Director of Special Projects -Erin Murphy Associate Vice President, HR -**Kristin Olson** HR Manager – Jennifer Ramos Director of Academic Services -Brent Gilmore Dean, Mathematics and Science -**Moises Gutierrez** Dean, Health Services & Kinesiology-Paul Creason Director, Workforce Development-Melissa Infusino Director, Admissions & Records - Tara Hardee Teodoro **Director Athletics – Randy Totorp** Director, DSPS - Maria Ek Ewell Director, Business Support Services-Bob Rapoza Sr. Director, Facilities Planning & Construction – Walter Johnson **Interim Chief Information Systems** Officer – Rob Carman Note-Taker: Shonda Jones

# 2/17/2022

9:30 a.m.-11:00 a.m.

Zoom: https://lbcc-edu.zoom.us/j/93189593390

1.	Welcome (1/25 summary notes to be uploaded in sharedrive)	Marlene/Nohel
2.	District Update (5 min.)	Marlene/Nohel
3.	<ul> <li>Face Masks Update (10 min.)</li> <li>a) Statewide and Local Health Orders</li> <li>b) Cubicles, CDCs, Performing Arts, other spaces</li> </ul>	Marlene/Nohel
4.	Enrollment Update (in-person, online, hybrid) (5 min.)	Lee
5.	<ul> <li>Update on vaccination/exemption policy implementation (15 m a) Employees</li> <li>b) Students</li> <li>c) On-Campus Events</li> <li>d) Athletics</li> </ul>	iin.) Kristin Alisia Marlene Randy/Kal
6.	Systems Update (10 min.) a) Cleared4 App b) Boosters	Rob
7.	Communications (15 min.) a) Student Case Management/Re-engagement b) District-wide Communications Plan	Nohel Joshua
8.	On-campus Protocols (10 min.) a) Monitors for Non-classroom Spaces	Bob/Romeo
9.	HEERF Discontinuance in May 2022 (10 min.)	Marlene
10	. Q&A (5 min.)	Marlene/Nohel

# **FUTURE MEETING DATES**

Thursday, March 10th, 10:30am-Noon

Link to Shared Drive Folder: <u>https://lbccd-</u> my.sharepoint.com/:f:/g/personal/0557926\_lbcc\_edu/EgVSMyW4nC9Kokx4nBQ7Q gwBy9CQaeTN5NFOmL4VQYUURg?e=Vajwte