

- VIII. The Senate was asked to confirm Hayley Ashby as Accreditation Faculty Co-Chair (K. Bell).
M/D. Hitchcock, S/A. Johnson- Approved by consensus
- IX. The Senate selected Lisa Nelson and Ryan Hitch to serve on the Senate Nominations Committee for the 2022-23 academic year.
M/D. Reade, S/B. Moore- Approved by consensus
- X. The Senate was asked to confirm Peggy Campo as the Administrative Co-Chair for the Distance Education
M/B. Moore, S/L. Nelson- Approved
- XI. The Senate was asked to approve the [CVC-OEI Consortium Membership](#)

- That will be a great area of focus, figuring out areas of efficiency that we can achieve.
- As we go into the year, we will be expanding our areas of focus on the complete student journey with regards to retaining students.
- We've been working really hard in the area of Guided Pathways- but really identifying those areas where we lose students along the way.
- In the coming years we expect some budget reductions in the 2024/2025 fiscal year- our new base will be set
 - Our funding is primarily based on FTEs 70%, 20% Need base, 10% success, completion
 - Some changes in staffing may not automatically be filled.
- Other area focus is equity- Thank you all for participating in the HOTEPE Equity Audit- We're taking those recommendations and prioritizing them/ working through them.
 - We're asking the councils to look at those recommendations and prioritize them according to their charge and address them.
 - In addition, looking at their charters and their charge, and identifying in the area for them to be working on within the scope of their agreed upon charters.
- Hopefully as of today, we'll begin the recruitment for the interim Vice President of planning and development- This is Dr. Kevin Fleming's last Senate meeting.

C. Vice President of Academic Affairs (Jason Parks)

- First week last week was great! Thank you to everyone who walked around and greeted our students.
- Enrollment is going well, not as well as we'd like, but not terrible.
 - We are working with the deans to have some creative scheduling in the winter and in the spring- hoping to recover some of that and offer more access to our students.
 - Also adding classes to the second 8-weeks because we do have wait lists on our secondary.
 - We are 19% above where we were last year on this day, so we're almost at 20% from where we were last year.
 - Tracked enrollments the day the Board of Trustees lifted the vaccine

DBAC (C. Buchanan)

- Met on Friday to go over the initial budget.
- A few things to be aware of:
 - AB169 regarding student housing