1	Land Acknowledgment (Procedural)	Lisa Cooper Wilkins
2	Roll Call (Procedural)	Council Members present Students: Heather Brandt, Amelia Khong, Chineseman La, Angelica Campos Administrators: Lisa Cooper Wilkins (Chairperson), Stephanie Chenard, John Al-Amin, J. Dawger Carlin Staff: Maria Salazar Colon, Michael Snider, Chris Brodie Council Alternates present: Administrator: Lidia Jenkins *Faculty: Sheri Miraglia, Alan D'Souza*
3	Approval of Agenda April 20, 2023 (Procedural)	Motion to adopt the agenda as presented. Moved by Chris Brodie, seconded by Amelia Khong. 11 votes to approve, 0 abstention. Motion passed.
4	Approval of Minutes April 6, 2023 (Procedural)	Motion to approve the minutes as presented. Moved by Amelia Khong, seconded by Michael Snider. 8 votes to approve, 1 abstention. Motion passed.
5	Public Comments on Items not on the Agenda (Procedural)	No public comments

6	*Chancellor's Report*	Chancellor David Martin
		      x ATM at Ocean Campus
		         Have been notified by Bank of America that due to very low usage this semester, they are going to remove their machine from our Ocean Campus. Figuring out next steps

		relocation. Need to work through some conversations. They did reach out again after a few months of silences.
		x Southeast Location In the process of vacating that location. Had walk throughs yesterday and this morning. Want to make sure that everyone has the opportunity to contact supervising department in case there is anything someone still needs from there. A lot of the materials are supplies and equipment that is past their useful life, most likely will be catalogued.
		x Heating Projects Signed and authorized contracts for boiler replacements. 8-14 weeks lead time to get the materials here to SF locations. Summertime work expected. On time to have projects completed over the summer. Contracts are signed, materials ordered. Once we get shipment dates, will start coordinating dates with the campuses.
		x Consultation Council in Sacramento Statewide Student Executive Senate, working on providing guidance on student grievance processes at the local level. Big part of the conversation about how local institutions can revisit some of the older components of the student grievance process. Big conversation. Will be making some recommendations to the Chancellor's office.
		Questions:

Maria Salazar-Colon expressed her appreciated for the nursing department.

| | | x Planning Session to Develop (dates?)
x BoardDocs Update | appropriate to look at the item and bring it back to the council.

Heatherook at the item and bring it back to the |

			with hopes that subcommittees will move over to this in the future after. No public comments
	b.	Communication Workgroup (Update)	Communication Workgroup at this time is gathering information about the various communication tools available to the college community. Ranging from texting, email, among Canvas and others. Also putting together information about the various types of messages that get sent and who our various audiences are, with a focus on our students. This started as not to overwhelm students with messaging. Ensuring the campus community is aware of the messages being sent. The work of the committee right now is cataloging various pieces of information to come up with some guidelines about messages being sent out. This workgroup is open to others who would like to join, please email pgc@ccsf.edu. No public comments
	c.	BP Updates & Review Chapter 7 & 8 (Second Read) Possible Action	Chancellor David Martin Policies going through review, making sure we are meeting requirements. Making sure everything is legally cited. Best practice is to review our policies every so often. We will continue doing this for the remainder of this semester. Motion to move these items forward to the Student Success and Policy Committee by Sheri Meralgia. Seconded by Michael Snider. 13 votes to approve. 0 abstention. Motion passed. No public comments
9	New Business		
	a.	2023-24 Legislative Cycle Advocacy Tracker	

		looking for an opportunity to engage the college leaders in statewide legislation and advocacy efforts.
		Put together a list of the few assembly bills that we think would be valuable at CCSF. Over 225 bills that could impact CCs one way or another. Trying to be as effective as possible in advocacy efforts. Do a first read to bring it back as a recommendation to support these measures.
		AB-264: Lunar New Year Holiday - would permit community colleges to make Lunar New Year a recognized holiday. Would replace one of the President's Days with Lunar New Year.
		AB-456: Campus Mental Health Hotlines - require community colleges to have mental health hotlines available to students with attached funding.
		AB-610: Youth Transit Pass Pilot Program - permit free public transit for anyone in public education.
		AB-680: Non-resident Tuition Exemption - would expand tuition exemption just based on community college previous experience if they have a certain number of credits or years at a community college to not have to pay out of state fees.
		AB-811: Repeating Credit Courses, permit students to repeat courses to get better grades or simply if they are interested in it for lifelong learning.
		AB 1096: Language of Instruction - allows credit instruction in languages other than English.
		AB-1275: Student Run Organizations: Teleconferences - allows student organizations some more flexibility to meet under the Brown Act.
		AB-1541: Governing Board Membership: Student Members – our student trustee gets an advisory vote on the beginning. This bill makes this a mandate at all community colleges.
		AB 1543: Student Representation Fee - allows both dollars in the $2 in the Student Representation Fee to stay here locally to support and provide more funding for student leaders to do advocacy work.
		Questions:
		Angelica Campos stated that student leadership already has supported AB-811. This is going to help students succeed. Question – AB-1543 clarification, it's not about keeping the money here, it's about

| | | giving the students the opportunity to opt-out as opposed to keeping all the money here at CCSF.

Chancellor Martin: Appreciated the clarification and added that additional research will be done.

Chineseman Lai asked how were these specific bills chosen.

Chancellor Martin explained that the process was done through brief reviews of bills that would be of interest to CCSF. Starting the conversation here locally. Looked at a few different bills and put together a starting point for advocacy. If there are more bills you want to include, please email me.

Motion to extend by 5 minutes by Angelica Campos. Seconded by Amelia Khong. Motion passed.

Chineseman Lai: Noticed that some of these bills |

		Chancellor Martin: Not aware of the specifics, but there are conversations happening with Academic

COVID-19?

HR.

AP/BP 6.16

AP/BP 6.34

		a. Budget Committee	John Al-Amin
			Budget Committee will be meeting on the 25th of April. Will be sharing the initial tentative draft of the 2023-2024 budget. Looking at some cost updates and making adjustments (Œ } u š Z] • µ Œ Œ v š Ç Œ [• µ Will be rolling out a tentative budget for the college to begin reviewing. There will be some changes that need to be made. Will go forward to the Budget Subcommittee. Will bring the tentative budget to PGC in May after reviewing with the subcommittee. Will try to adjust our timeline.
			No public comments
		b. Technology Committee	Ellen Rayz/James Hall (JR)
			Ellen Rayz: Technology Committee Modality Update: Based on AP 2.07, in March 2023 Technology Committee voted to continue meetings via Zoom.
			Google Spaces Update: Google allocation was reduced for CCSF. Base allocation on number of students and since enrollment has changed, lost about 27 TB of space. We are well within the limits that are allocated to us. Trying to reach out to 150 students who use more than 100TB of storage.
			James Hall (JR): Student Printing Solution: coming soon enterprise-side ^ W ‰ Œ µ š DŊ Œ } v] š Ç • Ç • š u X v ( ] š •] v o µ same consistent interface, print from own laptop, use any computer lab to print, print to the closest printer, use electronic printing methods. Currently doing a pilot in the library and getting feedback from students. Has been a very interactive process.
			Decommissioning of the web archive: Current archive is not ADA compliant. Content management soft freeze 7/31/2020. Migration training recordings distributed on 08/11/2020. Content management turned off 12/24/2020. Technology Committee topic since November 2022; 234 content editors identified . Sent out Decommissioning updates sent

out on 02/08/2023 and 04/14/2023. Decommissioning date - 06/30/2023

Questions:
Heather Brandt: It was mentioned that you are asking for student feedback for printing, what are the different methods you are getting this feedback?
Ellen Rayz: Collecting information from students after the workshop and at the library.
Heather Brandt: Can we receive this information as student leaders? There is still an opportunity for student leaders to give opinions.
Ellen Rayz: Absolutely.

Michael Snider: August of last year, we changed the Wi-Fi. How safe is this new system? In general, some of us are concerned with how safe this new system is.
Ellen Rayz: If there is a cybersecurity concern, we did this to simplify access for everyone to Wi-Fi. The previous one was not designed for ease of use, now it is simpler. Removed the unnecessary complexity. No changes in security. No negative impact.

Heather Brandt: Just wanted to thank Michael Snider for bringing up this question. Heard these concerns from students too.

Alan D'Souza: Are you offering your assurance when anybody is logging into secure data, that it is private? That the data is secure from any sort of cyber intrusion?
Ellen Rayz: They will log in through VPN or multi-factor authentication. RAM requires authentication. Actual data is secured behind authentication.

Chineseman Lai: Other councilmembers are trying ask that the connectivity provided on campus is secure. What might satisfy the committee is providing details about security measures that you have taken.
Ellen Rayz: If it is okay, we can put together a presentation of what security measures have been put in place to present at the next meeting.

Heather Brandt: Why could we not have presented things in the manner and order of the agenda? Just want to understand.