

# Tuesday, February 26, 2019 11:15am-12:35pm, Business Building Room 144

#### I. Call to Order and Approval of Agenda

Motion: M. Trujillo Second: J. Hernandez

Passed unanimously at 11:20am

- **II. Public Comments** (*Individuals wishing to speak should limit their comments to 2 minutes*)
  - A. Safety Protocols and Initiatives (D. Phillips)

D. Phillips from Risk Management presented an overview of the college's new Safety Program. The goal of the new program is to create a "culture of safety" on campus that will be managed proactively on a daily basis as well as to implement new training programs in line with the college's safety protocols and initiatives.

### III. Major Items of Business

## A. Curriculum (B. Antrim)

New course ACCTG 50 (ERP System: Introduction to Accounting; and DE component) passed at 11:45am.

New course CIS 35B (Quickbooks Online) passed at 11:48am.

New course CIS 36A (Adobe Acrobat) passed at 11:48am.

New course CIS NC 900 (Internet Fundamentals) passed at 11:49am.

New course CS NC 900 (Cloud Career Pathway Fundamentals; and DE component) passed at 11:49am.

New course CS 77A (Salesforce Administration Essentials; and DE component) passed at 11:49am.

New course CS 77B (Salesforce Developer Essentials; and DE component) passed at 44:49am.

New course HEALTH 82 (Essential Skills for Health Care Professionals) passed at 11:51am.

New course HEALTH 84 (Applied Skills for Health Care Professionals) passed at 11:51am)

New course MUSIC 5 (Fundamentals of Musicianship) passed at 11:52am.

New course AD JUS 1 (Introduction to Administration of Justice DE component) passed at 11:52am.

Substantial changes to CIS 70 (Social Media Applications), ENGL 23 (Intermediate Reading and Vocabulary), PHOTO 5 (Beginning Photoshop) and PHOTO 42 (Advanced Photoshop) passed as a bloc 11:58am.

New program certificate for Introduction to Working with Older Adults NC passed at 12:00pm.

B. AR 5075 Course Adds, Drops, Withdrawals and AR 4230 Grading and Academic Record Symbols (B. Magallon)

Approve first read of AR 5075 additions

Motion: E. Meyer Second: B. Rajiski

Passed unanimously at 12:18pm.

Approve first read of AR 4230 additions

Motion: B. Antrim Second: D. Nannini

Passed unanimously at 12:23pm.

## V. Adjournment

Motion: J. Hernandez Second: A. Misaghi

Passed unanimously at 12:25pm.