MCAS President's Report to the Senate December 9, 2021

Summary of College and District Meetings

These are my personal notes of meetings I attend on behalf of the Senate. Rather than attempt to document fully what transpired, I aim to highlight items of particular interest to faculty and the Senate. If you would like additional information, please ask me or consult the official minutes of each meeting.

District Council: November 29

- Housing Update: Student and employee surveys are being finalized and will be sent out shortly. The survey will close before the end of the semester. Please respond.
- Honorary Naming Policy: the District has developed a new policy that clarifies the guidelines for the honorary naming of facilities. The policy provides guidelines for naming based on "significant financial support" or "extraordinary, distinguished service."
- District Mission Statement: District Council is working on revising the District's mission statement to make it more meaningful and reflective of the District.

College Council: December 1

- Equal Opportunity Advisory Committee Updates
 - Continuing to expand recruitment outreach; looking forward to more opportunities as job fairs open back up.
 - Increased training of EEO monitors
 - goal is to have non-HR employees serve as EEO monitors
 - goal is to have monitors on every committee
 - Plan to continue supporting Call to Action at each college
 - Desire to revise policies to support more students serving on committees
 - Goal to launch new and improved Faculty Diversity Internship Program next academic year
- Committee Liaison Concept
 - President Peck has proposed having designated faculty and classified liaisons on committees. They would be responsible for information sharing to/from constituents . This will be discussed at the Academic Senate and the Classified Senate.

Board of Trustees: December 7

• Anne Kepner was elected as BoT president for 20022; Adrienne Grey was

elected as vice president.

- BoT meeting schedule for 2022 approved; meetings will continue to be held at WV because Mission does not have the technology in place to host the meetings.
- WV women's water polo team was recognized for winning the state championship.
- Approved reordering of some Measure W projects. Trustee Owens commented that given the cost increases that have occurred there will not be enough funding for some planned projects.

OTHER ISSUES OF NOTE:

- Patrick Henry Drive Project: major mixed-use development on the north side of campus.
 - The city is requesting the access road be developed with two lanes in each direction.
 - Special Board of Trustees meeting likely to be held in late December
- Enrollment
 - It is early in the registration period but enrollments for WI22 and SP22 are below 2020 and 2021.
 - There are many ramifications of declining enrollment but one to note is that if enrollments continue to decline, instructors in certain areas may not be able to make load; in that situation there is the possibility of assignments across the district (e.g. a Mission instructor teaching at WV to make part of their load or vice versa).

Upcoming Events of Note

- President Search Forums
 - December 13 11 a.m. Dr. Christopher Villa
 - December 14 11 a.m. Dr. Tina Vasconcellos
 - December 15 11 a.m. Dr. Mike Holtzclaw