



**Academic Council
Minutes for April 27, 2023**

12:50 - 1:50pm

Zoom: <https://cccconfer.zoom.us/j/95747339920> Meeting ID: 957 4733 9920

Academic Council [Website](#) and [Charter](#)

Meeting Participants

Quinton Bemiller, Peggy Campo, Zina Chacon, Araceli Covarrubias, Ashley Etchison, Patricia Gil (Co-Chair), Monica Gutierrez, Ryan Hitch, Daren Koch, Damon Nance, Jason Parks (Co-Chair), Martha Ramirez, Alexander Tucker, Sigrid Williams (Co-Chair), Patty Worsham

Committee Members Present

Quinton Bemiller, Peggy Campo, Zina Chacon, Araceli Covarrubias, Ashley Etchison, Patricia Gil, Monica Gutierrez, Ryan Hitch, Damon Nance, Jason Parks (Co-Chair), Martha Ramirez, Alexander Tucker, Sigrid Williams (Co-Chair), Patty Worsham

Guest(s)

Recorder

Claudia Figueroa

1. Call to Order

- 12:50 pm

2. Action Items

2.1 Approval of Agenda (Worsham, Etchison)

- Approved unanimously

2.2 Approval of Minutes (Campo, Williams)

- Approved unanimously

2.3 SEM Committee Charter (M/Worsham- Motion to approve retracted)

- Tabled for May's meeting (Etchison, Gill- Approved)
 - Charter to be revised and brought back for discussion at the May meeting.

3. Discussion Items

3.1 [Potential membership changes with school restructure](#)

3.2 [KPIs](#)

3.3 Council Report of Effectiveness

- The Council received the survey today and was asked to complete it as soon as possible so that a conversation can take place at the next Council meeting.

4. Information Items

4.1 Student Highlights

1. Student Highlights to begin in the Fall.
2. Placement of the recognition webpage was discussed.
3. ASNC was approached about funds to purchase awards- Alexander Tucker to speak on this at the ASNC meeting taking place on Friday.

4.2 HOTEK Next Steps

1. Update has been requested for next month.

4.3 AB 1111- Common Course Numbering

1. Curriculum Freeze September 20, 2023- January 1, 2024, while common course numbering is being worked on.
2. District will be in charge of changes.

4.4 Membership AY2023-24

1. Ending June '23 CPROs (Gill), CPROs Ramirez
2. Ending June '24: SBS (Chacon), BUS (Worsham), DE (Hitch), CPROs (Koch)
3. Ending June '25: A&H (Covarrubias), STEM (Gutierrez), CTE (Williams)

5. Good of the Order

- Recording of meetings will be on the agenda for the Fall.

6. Adjournment

- Time 1:41 pm

Next Meeting

Date: TBD

Time: 12:50 – 1:50 pm

Location: [Zoom](#)