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| 0BMt. San Antonio College1BEquivalency Committee | MinutesJan. 10, 20224:00 pm - 5:00 pm |

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| X | Chisato Uyeki, Chair  | X | Kristina Allende | x | Roger Willis |  | Joanne Franco, HR (non-voting) |
| X | Dana Miho | X | Chaz Perea |  | Kambiz Khoddam (alternate) |  | Kelly FowlerManager (non-voting) |
| x | Joshua Christ |  | Guests: Maria Davis (Fashion) |  |  |  | Minutes by Chisa |

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| **Item/Comments/Discussion** | **Outcome w/out personal info** |
| **I** | **Confirmation of minutes**  | Reviewed and approved minutes of 12/13/21 minutes.  |
| **II** | **Information/Public Comment** | No comments |
| **III** | **Items for Action/Discussion** |  |
|  | 1. Brown Act requirements for public meetings: L[egal advice](https://nam12.safelinks.protection.outlook.com/?url=https%3A%2F%2Fgo.boarddocs.com%2Fca%2Fmtsac%2FBoard.nsf%2Ffiles%2FC73TWL788251%2F%24file%2FAALRR%2520alert%2520re%2520AB%2520361%2520(Brown%2520Act%2520%2526%2520virtual%2520meetings).PDF&data=04%7C01%7Ccuyeki%40mtsac.edu%7Cd46621b6c1e74e77235e08d9836eb1dd%7Ccc4d4bf20a9e4240aedea7d1d688f935%7C0%7C0%7C637685333710228942%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C1000&sdata=GpakdWzE9A4nG%2BGZoYojFKdknLaLvg5R0trMkbB861I%3D&reserved=0) about AB 361, which revised the Brown Act requirements, included that every 30 days we are to reconfirm that emergency situations continue to exist and therefore we continue to need to meet remotely.Relevant text from the linked document: “Government Code section 54953(e)(4) also now requires local agencies to verify every 30 days that the exemption from traditional teleconference requirements is still necessary. Specifically, the legislative body must make findings no later than 30 days after the first teleconference and every 30 days thereafter that:● the legislative body has reconsidered the state of emergency circumstances; and● either i) the state of emergency continues to directly impact the ability of the members to meet safely in person, or ii) state or local officials continue to impose or recommend measures to promote social distancing.The document shares the advice that “local agencies take care to ensure their Board makes the appropriate findings at least every 30 days so as to ensure compliance with this verification requirement.” | -Joshua moved and Dana seconded to meet remotely for the next 30 days. The motion carried |  |

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|  | 2. Request for equivalency for Fashion for two applicantsMQs: Associate’s degree (in any subject) and 6 years ORBachelor’s Degree (in any subject) and 2 years experience.Experience must be directly related to the faculty member’s teaching assignment. | Applicant 1 has sufficient experience in the field, but AS degree is an unaccredited institution. Because the institution is unaccredited, we would need to be provided validated evidence of meeting the competencies of an associates degree for GE areas. The committee reviewed the appropriate section of the Career and Tech Ed Equivalency Toolkit (starting p35) to establish that evidence for competencies would have to be established for 18 units of GEs in the following areas:A. Natural Sciences (minimum 3 units) B. Social and Behavioral Sciences (minimum 3 units) C. Humanities (minimum 3 units) D.1. Language and Rationality: English Composition (minimum 3 units) D.2. Language and Rationality: Communication and Analytical Thinking (minimum 3 units) +Three additional units taken in any area +Ethnic Studies must be addressed (See guidance for Areas B & C) (Title 5 §55063 (b)(2))To take any of the coursework that was offered at the unaccredited institution before it was accredited the Equivalency Committee could review the catalog description of the course before accreditation and after accreditation. If the courses were equivalent the credits could be considered. However, in reviewing the transcript we were not able to identify courses for consideration to cover the requirements for English Comp, Math, Natural Science. Therefore, the applicant would need to provide evidence of competency in these areas. The committee determined that without this documentation to compare the unaccredited and accredited coursework and evidence of competencies in these areas we would not be able to consider the applicant for an equivalency and is denying equivalency based on the documentation provided.Applicant 2 also has sufficient experience in the field and an AS degree is an unaccredited institution, and additionally has additional coursework from an accredited institution. This applicant was granted an equivalency based on meeting GE requirements for an associates based on coursework completed at the accredited institution. Below maps the GE requirements to the coursework completed from UCSB. The 4 quarter units are equivalent to 3 semester units.**•A. Natural Sciences (minimum 3 units)** Physics 4 qu units**•B. Social and Behavioral Sciences (minimum 3 units)** Intro to Phys Anthro 4 qu units**•C. Humanities (minimum 3 units)** Intro to Phil 4 qu units **•D.1. Language and Rationality: English Composition (minimum 3 units)** English 1A **•D.2. Language and Rationality: Communication and Analytical Thinking (minimum 3 units)** Marriage & family Soc 154 4 qu units•**Three additional units taken in any area** Covered•**Ethnic Studies must be addressed (See guidance for Areas B & C) (Title 5 §55063 (b)(2))** Cultural Anthropology 4 qu units |
| IV. | Next meetings | Future Meeting Dates: 2022 Meetings: 3:30-5:00pm 4th Monday of each month and other Mondays 4-5 as needed |