Expanded Instruction Leadership Team Agenda November 10, 2022 11:00a – 1:00p Heritage Hall

Χ	Kelly Fowler, Chair	Х	Joe Jennum		Expanded Instruction Team		
Χ	Sam Agdasi	Χ	Tammy Knott-Silva	Χ	Kristina Alvarado		Lesley Johnson
Χ	Fawaz Al-Malood	Χ	Tami Pearson	Χ	Liza Becker	Χ	Diana Lupercio
Χ	Denise Bailey	Χ	Sarah Plesetz	Х	Nicole Blean	Χ	Sage Overoye
		Χ	Patty Quinones	Χ	John Cardenas	Χ	Trista Payte
Χ	Meghan Chen	Χ	Sylvia Ruano		Bruce Carleton	Х	Adrienne Price
Χ	Jennifer Galbraith	Χ	Romelia Salinas		Michael Carr	Х	Heather Rookhuyzen
Χ	Lianne Greenlee	Χ	Michelle Sampat	Х	Katie Datko	Χ	Dejah Swingle
Χ	Lance Heard	Χ	John Vitullo		Jody Fernando	Χ	Kashima Samuels
Χ	Karelyn Hoover			Х	Kata Gyurindak	Χ	Francisco Dorame, SS Rep.
				Х	Marlyn Holt	Х	Malia Flood, SS Rep.
	Laura Martinez, Recorder						

	Topic	Updates/Discussion	Outcome/Action
1.	Welcome	Team introductions	•
2.	DEISA Update	 Kelly talked about the work ILT has done to focus on DEISA. Focus on how to help students, instruction, and support the DEISA work across campus. Would like to meet once a month, in person, which will allow a dive into DEISA work that has been started across ILT. Be compassionate of each other and yourself – we will stumble in this work, but we learn how to empower each other and our students ILT does a lot of dialogue, learning and action. How do we take this work beyond the walls we are in – this is the action part. Some work is formal and some informal. 	
3.	Department Report Outs – 5 minutes each – Optional – PPTs and/or handouts	•	

To	opic	Updates/Discussion	Outcome/Action
	 Distance Learning – Katie Datko Dual Enrollment – Marlyn Holt Education for Older Adults & Adults with Disabilities – Sage Overoye ESL – Liza Becker and Kata Gyurindak Farm – No Report Grants – Adrienne Price Honors – Kashima Samuels Information Technology – No Report Perkins/SWP – Dejah Swingle Planetarium – No Report Short Term Vocation – Diana Lupercio Writing Center – Trista Payte and Nicole Blean 		
4. Fu	iture Meetings – May 4, 2023	•	

Instruction Leadership Team Agenda March 1, 2023 9:30a – 1:00p Heritage Hall

		Expanded Instruction Team		
Kelly Fowler, Chair	Tammy Knott-Silva	Kristina Alvarado	Lesley Johnson	
Sam Agdasi	Tami Pearson	Liza Becker	Diana Lupercio	
Fawaz Al-Malood	Sarah Plesetz	Nicole Blean	Sage Overoye	
Denise Bailey	Patty Quinones	John Cardenas	Trysta Payte	
Meghan Chen	Sylvia Ruano	Bruce Carleton	Adrienne Price	
Jennifer Galbraith	Romelia Salinas	Michael Carr	Heather Rookhuyzen	
Lianne Greenlee	Michelle Sampat	Katie Datko	Dejah Swingle	
Lance Heard	Dejah Swingle	Jody Fernando	Francisco Dorame, SS Rep	
Karelyn Hoover	John Vitullo	Kata Gyurindak	Malia Flood, SS Rep.	
Joe Jennum		Marlyn Holt		
Laura Martinez, Recorder				

	Topic	Updates/Discussion	Outcome/Action
1.	Welcome		Outstanding Operational Items ASAP Update – schedule date AP 4020 Chrome River Field Trips
2.	Student Services Partners at 9:30am	•	
3.	DEISAA: Let's Talk about Race (ILT Study Session 3/14-15 at Heritage Hall)	•	
4.	Reminder to view and comment on President Forum Videos and VPSS Forum Videos (Question submission form) (forum is during our Study Session)	•	
5.	Lateral Update	•	
6.	Department Chair Meeting debrief and next steps	•	

	Topic	Updates/Discussion	Outcome/Action
7.	Spring Enrollment Update a. Financial Aid Fraud		
8.	Summer 2023 and Fall 2023 Schedule Development	•	
9.	Waitlist Work Group	•	
10.	Budget Reminders	•	
11.	Board Meeting (3/8) Board Study Session Topics (3/18)	•	
12.	Construction Projects a. Old Gym b. Restrooms	•	
13.	Inactivating courses that are not offered in two years (without a rationale to extend them for a 3 rd year)	•	
14.	Negotiation Updates: Faculty – Tami, Tammy, John CSEA 262 – Jennifer CSEA 651 - Sarah	•	
15.	Other items?	•	

	Topic	Updates/Discussion	Outcome/Action
16.	Around the table	•	
<u> </u>	Reminder	•	
17.	Kemindei		
	ILT Processes & Practices		
	 a. First week of EVERY semester – logistics b. Pre-approval of time off i. If dean who is acting dean c. Sick notification i. Email/text Kelly, Laura, and your staff 		
	 d. Discussions with Dr. Scroggins, FA, and/or AS i. Circle back to Kelly with topic of discussion (preferably before) or after if not able to give advance notification. 		
	e. Confidentiality of ILT meetings f. Conference attendance i. If a dean, prior to the conference, notify Kelly (copy Laura) that you would like to attend. ii. Provide a rationale if you would like both the dean and a/d to attend		
	g. Teams i. Is everyone using? ii. Transition some Operational Items to dedicated Teams channel? Other suggestions for ways to enhance communication on topics that are relevant to division offices.		
18.	Thanks for the Feedback Chapter Assignments: a.—ILT approach b.—Chapter 1: Sarah, John, Patty, Romelia c.—Chapter 2: Lianne, Lance, Sam, and Denise d.—Chapter 3: Fawaz, Tami, and Karelyn e.—Chapter 4: Sylvia, Jennifer, and Tammy KS f.—Chapter 5: Meghan, Michelle, and Joe g.—Chapter 6: Sarah, John, Patty, Romelia	•	

Тор	ic	Updates/Discussion	Outcome/Action
+	h.—Chapter 7: Lianne, Lance, Sam, and Denise		
į	i.—Chapter 8: Fawaz, Tami, and Karelyn		
	j. Chapter 9: Sylvia, Jennifer, and Tammy KS		
	k. Chapter 10: Meghan, Michelle, and Joe		
	I. Chapter 11: Sarah, John, Patty, Romelia		
	m. Chapter 12: Lianne, Lance, Sam, and		
	Denise		
	n. Chapter 13: Fawaz, Tami, and Karelyn		