

- CART met on April 29, 2022.
- Discussed changes to Midterm Report timeline per Dr. Johnson's request. The Board would be the last body to take action before submitting the report to the ACCJC. This would mean that all other participatory governance committees would have to move approval to earlier dates.
- Received Midterm Report updates from the writing group leads. CART will receive writing updates at each CART meeting.
- Thanked Dean Carboni and Kevin Howell for their ongoing writing efforts.
- Other campus groups have been contacted to provide assistance in completing Midterm Report sections.
- The Institutional Set Standards Task Force prepared a list of recommended set standards for the campus at large. CART will take action on the recommendations at its May 20th meeting; the recommendations will be brought to ICC and other participatory governance committees for review. Thanked the Task Force members for their work.

Report: 4.2 Equal Employment Opportunity and Diversity Committee

Yethel Alonso reported as follows:

- The committee continues to update the EEO Plan.
- Received a presentation on the demographics which will be presented at today's ICC meeting.

Report: 4.3 Technology Planning Committee

Jeff Enz reported as follows:

- TPC met last week; the main topic of discussion included the formation of a task force to review software/system requests.
- The topic would be brought to the ICC at a future date for feedback.

Report: 4.4 Fiscal and Facilities Committee

Melody Chronister reported as follows:

- Committee met this week.
- Received update on facilities and construction projects.
- Received a presentation on the Civic Center Act Report regarding fees the District can charge for use of its facilities. The committee will be revisiting and revising the current policy regarding facilities use.
- Revisited AP 6620 Naming of Buildings policy; formed a task force to research and provide recommendations to the existing policy. The task force will include three members from FFC, one volunteer from ICC, and the Foundation office; the revisions to the policy should encompass:
 - The costs associated with the naming be included in the policy so the District is not fiscally responsible.
 - Define extraordinary service and ensure there is significant evidence of broad base of support.
 - Clarify the facilities that are eligible for naming.
 - Outline a process for naming of facilities tied to significant monetary contributions, as is the practice at other community colleges.
- The final draft will be presented to the ICC in late fall.

Dr. Johnson inquired as to whether any monetary contributions had been made in the past.

Jeff Enz, as the former chair of the Facilities committee, provided a brief history regarding the last two namings. He explained the Facilities committee did not take action; the President at that time took the matter directly to the Board of Trustee for approval, and there were no monetary contributions given.

Report: 4.5 Environmental, Health & Safety Committee

James Dalske reported as follows:

- The committee met on April 26th.
- Approved the committee's purpose and requested that the purpose be included in the next ICC agenda for approval.
- Discussed the proposed meeting schedule as presented by Yolanda Catano; the proposed meeting time works for the committee.
- The committee will begin the bidding process to get the parking lots resealed.
- Discussed an active shooter drill for September.
- Discussed the broken blue light towers and replacement of the cameras on campus.
- Received a COVID-19 update.
- Final meeting of the semester is scheduled on May 24th.

Report: 4.6 Institutional Effectiveness and Development Committee

Yolanda Catano reported as follows:

- Received update from Program Review Committee, including budget enhancement process.
- Lupita Castro provided an update on professional development process.
- Dr. Jia Sun provided an update on the ACCJC Midterm Report.
- Javier Luna provided a facilities update.
- Reviewed the proposed meeting schedule; the committee agreed with the current meeting time.
- Reviewed the governance survey.
- Approved the Program Review Handbook.
- The next meeting is scheduled on June 7th.

Report: 4.7 Public Relations and Marketing Committee

Oliver Zambrano reported as follows: