Riverside City College Teaching & Learning Leadership Council (TLLC) May 23, 2022 | Meeting Minutes | Zoom

Members present: Star Taylor, Melissa Harman, Diana MacDougall, Sal Soto, Mia Timme, Peter Curtis, Jeanine Gardner, Daniel Gregory, Lynn Wright, Brit Osgood-Treston, Star Romero, Diana DeCastro, Nicholas Rodriguez, Daniel Turrubiartes, Sharon Walker, Aubrey Weston, Kristi Woods, Jacob English and Brandon Sumrall

Members unable to attend:, , Gregory Russell and James Knieriem

Guests present: John Adkins, Shari Yates, Tammy Vant Hul, Adrienne Grayson,

- I. Call to Order Meeting called to order at 3:03 pm
- II. Approval of the Agenda
 - A. M/S/C Gardner/McDougall
- III. Approval of Minutes
 - A. March 2022 minutes: M/S/C Woods/Sumrall
 - B. April 2022 minutes: M/S/C Woods/Sumrall
- IV. Check in
 - A. Council members checked in

V. Committee Reports

- A. Faculty Development no report
- B. Curriculum Committee
 - last meeting of the year, lots of curriculum approved this year
- C. Strategic Enrollment Management
 - Doing the best we can to make Summer and Fall number
- D. Distance Education submitted by email, will be sent out to committee members
- E. Guided Pathways no report
- F. Department Leadership Council Lynn Wright
 - Last meeting of the year is next week
 - Chair elections are taking place
- G. Integrated Academic Support no report
- H. Equity Kristi Woods
 - Metrics for new student equity plan shared
 - Team of 10 members worked on plan
 - Shared metrics showing most impacted groups of students
 - Feedback and questions on metrics presented
- I. Open Education Resources no report

VI. New Business

- A. Chair elections
 - Melissa Harman nominates Star Taylor, nomination accepted
 - Sal Soto seconds Star Taylor as chair
 - Star Taylor is elected TLLC Chair by acclimation with a quorum present
- B. Student update: Albert Jaramillo, President, ASRCC
 - Not present

- C. COVID update
 - Buildings with "breakouts" are required to wear masks indoors Kane, Quad, MTSC
 - 3 or more positive COVID cases in one building are considered in 'outbreak' status
 - Students have not all been messaged regarding the outbreaks, faculty are not all notified either because risk management does not seem to have a full list of those in each building
 - Unclear on who or how the students are being notified about COVID exposures
- D. Ebook v. digitized books Sally Ellis
 - Unlike ebooks, digitized books are checked out per seat, in order to comply with copyright laws
 - Older version of textbooks are not always lower costs because they may be out of print
 - Students do not be on campus to check out these books
 - Reserved books can be digitized and this allows them to be 'checked out'
- E. DE Consortium and rubric

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- F. Equity Convo-how are you showing your students they matter? How are you affirming your student's personhood and existence?
 - tabled
- G. Teaching and Learning Policies keep it or burn it. What's working and what's not?
 - tabled

VII. Open Forum - none

VIII. Adjournment

A. Motion to adjourn at 5:06 p.m.

Draft minutes, submitted by Elena Santa Cruz