



1. **Call to Order and Roll Call (Sign-In)**
2. **Public Comments on Agenda Items**
3. **Senate President's Report**
4. **Committee Reports**
  - a. Ed. Policy – B. Tasaka – Report
  - b. Personnel Policy – Joe Notarangelo – No Report
  - c. Student Services – Ailsa Aguilar-Kitibutr – No Report
  - d. CTE – Josh Milligan – No Report
  - e. EEO – Rania Hamdy- No Report
  - f. Professional Development – Rania Hamdy - Report
  - g. Elections – Davena Burns-Peters – No Report
  - h. Curriculum – Mary Copeland – No Report
  - i. Program Review – Carol Jones –No Report
  - j. Accreditation & Outcomes – Celia Huston – No Report
5. **Additional Reports**
  - a. SBCCD-CTA – K. Lawler
  - b. District Assembly – B. Tasaka
  - c. Guided Pathways – T. Simpson
  - d. Online Programs - M. Worsley; D Burns-Peters
6. **SBVC President's Report**
7. **Consent Agenda**
  - a. Approval of the minutes for 4.6.2020
8. **Action Agenda**
  - a. Class schedules and modality
    - i. Labs on campus with social distancing
    - ii. Continuity of course delivery
    - iii. Completion plan for partially or fully suspended classes
  - b. Faculty In-Service Day 5/22/2020 Training
  - c. Online Programs Committee DE Guidelines
  - d. Collegial Consultation during the Summer
9. **Public Comments on Non-Agenda Items**
10. **Announcements**
11. **Adjournment**

*Governor Newsom issued Executive Order N-25-20 on March 12, 2020, and Executive Order N-29-20 on March 17, 2020. Portions of these orders relax parts of the Brown Act. In part, the orders allow elected officials to "attend" a meeting via teleconference WITHOUT having to admit members of the public into the location from which they are participating (N-25-20) and orders that "such a body need not make available any physical location from which members of the public may observe the meeting and offer public comment" (N-29-20).*