

**Porterville College Academic Senate
Minutes: 1/17/25**

DRAFT

- I. Rebecca Baird called the meeting to order at 2:03 p.m.
- II. Roll Call, Introduction of New Members, Proxy Members, and Invited Guests:
Voting Members: Rebecca Baird (President); Sarah Rector (Vice-President, Fine & Applied Arts); Rickelle Syrdahl (Secretary, Natural Science); Jim Carson (Career Education); Lupe Guillen (Health Careers); Dave Kavern (Kinesiology); Connie Guitierrez, Proxy (Language Arts); Vira Lozano (Social Science); Miguel Ruelas (Math); Ana Ceballos (Student Services); Roberto de La Rosa, Proxy (Adjunct Faculty Representative)
Advisory/Non-Voting Members: Robert Simpkins (Past President); President-Elect, Sherie Burgess
Guests: none
Absent: Kendra Haney (PC Foundation); Dustin Acres (Curriculum); Joy Lawrence (Distance Education Committee); Melissa Long (Outcomes); Ben Makino (OER/ZTC); Samuel Perez (Classified Staff Representative); Matthew Moreno (Student Representative); Jeff Keele (CCA)
- III. The agenda was approved *(M-S-P, Sarah Rector, Dave Kavern).
- IV. Public Comments
 1. None
- V. Discussion/Action Items:
 1. Senate Letter of Support for PC Students
 - a. Discussion occurred. Revisions. Motion to approve and send to faculty and College President Academic Senate Statement of Support with revisions. *(M-S-P, Jim Carson, Miguel Ruelas).
- VI. Reports
 1. Senate President – none
 2. Curriculum – none
 3. Distance Education - none
 4. Outcomes – none
 5. Equivalency – none
 6. OER/ZTC – none
 7. Honor's Program - none
 8. Career Education – none
 9. Fine and Applied Arts – none
 10. Health Careers – none
 11. Kinesiology – none
 12. Language Arts - none
 13. Mathematics – none
 14. Natural Sciences - none
 15. Social Sciences – none

16. Student Services – none
17. Adjunct Faculty – none
18. Classified Staff - none
19. Student Representative - none
20. CCA – none
21. Dual Enrollment Liaison - none
22. Guided Pathways – none
23. PC Foundation – none

VII. Adjourn: 2:45pm

Respectfully Submitted,

Rickelle Syrdahl, Secretary-Treasurer

**In consideration of the Brown Act, Items considered to be part of routine procedural business or that incur a unanimous vote have been determined to not require delineation of votes.*