

**Porterville College Academic Senate
Minutes: August 17, 2023**

- I. Rebecca Baird called the meeting to order at 1:07 pm
- II. Roll Call, Introduction of New Members, Proxy Members, and Invited Guests:
Voting Members: Rebecca Baird, President; Sarah Rector, Vice President; Rickelle Syrdahl, Secretary-Treasurer; Robert Simpkins, Past President; John Olmos-proxy (CTE), Lupe Guillen (Health Careers), Dave Kavern (Kinesiology), Joy Lawrence (Language Arts), Miguel Ruelas (Math), Ana Ceballos (Student Services), Jacqueline Escareno Salas (Adjunct Faculty Representative)
Advisory/Non-Voting Members: Joel Wiens (PC Foundation), Dustin Acres (Curriculum), Joy Lawrence (CCA/Distance Education Committee)
Absent: Melissa Long, Ben Makino, Vira Lozano
- III. The agenda was approved as amended *(M-S-P, Miguel Ruelas, Dave Kavern).
- IV. Public Comments
 1. None
- V. Discussion/Action Items:
 1. PC Educational Master Plan
 - a. Motion to approve the EMP *(M-S-P, Sarah Rector, Lupe Guillen)
 - b. Generally positive discussion occurred.
- VI. Adjourn: 1:14 pm

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.*