OPEN MEETING:

1. **Roll Call**
   The following new College Council members were announced and welcomed:
   - Kyle Livie – Faculty
   - Elizabeth Blau – Faculty
   - Melissa Cervantes – Administrative Services (AS) Administrator
   - Kenneth Bui – Student Rep
   - Hara Tsuchiya – Student Rep

2. **Administrative Procedure**
   Dr. Eric Bishop presented a first reading of [AP 3507: COVID-19 Vaccination Interim Process](#). AP 3507 will be presented as a second reading and for consideration of endorsement at the September 13, 2021 College Council meeting.

3. **Future Agenda Topics**
   College Council will focus on the following priorities for the 2021-2022 academic year:
   - Safety/Return to Campus/COVID-19 Logistics
   - Institutional Effectiveness Partnership Initiative (IEPI)
     - Planning and Decision-Making Handbook (PDMH)
     - Human Capital Management Plan (HCMP)
     - Program Review
     - Enrollment Management
     - Resource Allocation
   - Accreditation
     - Follow-up report and visit
   - Guided Pathways
   - Facility Master Plan
     - Development of new FMP
   - Strategic Plan Updates
     - First Year Assessments of existing plan
4. College Environment
   Chris Dela Rosa provided a reminder regarding the college procedures secondary to environmental conditions with a focus on Air Quality Index (AQI) secondary to smoke. Purple Air sensors are in place in two locations on the Fremont campus and will provide data that will assist with decision-making. Information will be distributed via Rave notification and to district email addresses.

5. Return to Work/COVID-19 Update
   Shairon Zingsheim provided a brief overview of recent Return to Campus committee efforts and all things related to COVID-19.

ADJOURNED: 11:30 am