

Contract Faculty Hiring Prioritization Committee
DRAFT Minutes
San Diego Miramar College
December 7, 2022, Zoom, 1:30-2:00 pm

Members Present:

Adrian Arancibia, Adrian Gonzales (by Proxy Rubalcaba), Mary Ann Guevarra, Michael Odu, Jordan Omens, Kevin Petti, Mara Sanft, Nam Sinkaset, Wai-Ling Rubic

Members Absent:

Marian Edelbrock, Mary Hart, Pablo Martin

Guest(s):

Kandice Brandt, Monica Demcho

A. Call to Order

The meeting was called to order by Chair Kevin Petti at 1:37 p.m.

B. Approval of Agenda

MSC (Arancibia/Guevarra) to approve the agenda as submitted. (0-Nayes; 0-Abstentions)

C. Approval of Minutes – October and November Minutes

The minutes of October 6, 2022 and November 3, 2022 were approved with corrections to attendance. It was noted that Nam Sinkaset is the School of MBEPS representative.

D. Old Business

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1	<p><u>Review and Vote on CFHPC Procedures Document</u> The hyperlink to the draft of the procedures document had been embedded in the agenda. Chair Kevin Petti opened the floor for feedback. Discussion focused on:</p> <ul style="list-style-type: none">• clarification of “replacement” positions;• the college president’s role in this process; and• the committee’s role. <p>Motion made (Arancibia) to approve the procedures document as proposed. Motion failed for lack of a second. Further discussion followed. During discussion, it was mentioned that the college is moving forward to fill the Transfer Center Director position and clarification made that this committee does not have purview over budget.</p> <p>Petti called the question. MSC (Odu/Sanft) to approve the document as presented. (Ayes-5; 0-Nayes; 2-Abstentions)</p>

E. New Business:

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	No items for this meeting.

F. Announcements

G. Next Scheduled Meeting – February 2, 2023, 2:00 pm

H. Adjournment

MSC by consensus to adjourn the meeting at 2:27 p.m.

Respectfully Submitted
Carol Sampaga
Office of the Vice President of Instruction