

**Cerritos College**  
**Web Standards Committee Minutes**  
**October 9, 2018**

<b>Meeting attended by:</b>	Miya Walker; Javier Banuelos; Samuel Chavez; Patrick O'Donnell; Mark Olague; Elizabeth Page; Sarah Pirtle
<b>Absent from meeting:</b>	Dr. Lucinda Aborn; Kathy Azzam; Shawna Baskette; Celeste Galvez; Daniel Gardner; Tim Kyllingstad; James MacDevitt; Rebecca Pang; Chris Rodriguez; Monique Valencia
<b>Guests:</b>	
<b>Date:</b>	October 9, 2018
<b>Time:</b>	10:00am – 10:30am; called to order 9:07am
<b>Location:</b>	Toll free number available: 888-450-4821 Participant Passcode: 248099
<b>Minutes by:</b>	Kelley Jones-Horwood
<b>Agenda Topics</b>	<b>Deadline, Person(s) Responsible</b>
<b>Agenda Topic #1: Motion to Rescind Vote</b> <ul style="list-style-type: none"> <li>▪ Miya convened this meeting to rescind the Committee's vote on September 27, 2018 that amended the composition of committee membership according to Shared Governance Standards specifically dropping faculty representatives from four to three.</li> <li>▪ Mark spoke with April of Faculty Senate and they objected to the reduction, asked us to go back to four representatives.</li> <li>▪ Miya called for motion to rescind vote; Liz motioned to approve; Mark seconded the motion; committee approved without objection.</li> </ul>	<b>Miya called for motion to rescind vote</b> <b>Liz motioned to approve</b> <b>Mark, 2nd</b> <b>In Favor: 7</b> <b>Abstain: 0</b>
<b>Agenda Topic #2: Restorative Motion</b> <ul style="list-style-type: none"> <li>▪ Miya called for a motion to restore the original Shared Governance Standards to specifically reinstate the four faculty representatives appointed by Faculty Senate; Liz motioned to approve; Sarah seconded the motion; committee approved without objection (see Attachment A – revised)</li> <li>▪ All other changes from September 27, 2018 meeting will move forward to Coordinating Committee Meeting approval on October 22, 2018; will report findings at next Web Standards Committee meeting on October 28, 2018.</li> <li>▪ Mark will see if he can get the fourth faculty member to volunteer at next department meeting and advise committee at next meeting October 28, 2018.</li> </ul>	<b>Miya called for motion to restore</b> <b>Liz motioned to approve</b> <b>Sarah, 2nd</b> <b>In Favor: 9</b> <b>Abstain: 0</b>  <b>By next meeting:</b> <b>Miya: results of Coordinating Committee decision on Shared Governance Standards modification</b> <b>Mark: identify additional faculty members for WSC appointment</b>
<b>Next meeting:</b> <b>October 25, 2018 at 10am LC201: CTX Conference Room</b>	
<b>Meeting adjourned at 9:17am</b>	

**ATTACHMENT A – as revised October 9, 2018**

Web Standards Committee

Meeting 9-27-18

Director of College Relations, Public Affairs and Governmental Relations - Miya

~~Web Administrator~~

Manager of Information Technology - Javier

~~Dean of Academic Success~~

~~Dean of Disabled Student Programs & Services~~

----Replace Deans' with: 2 Managers approved by ACCME---

~~Senior Technical Support Specialist in Information Technology – Tim~~

---Correct title: Senior Accessibility Compliance Specialist---

Web Support Technician – Samuel

Multimedia Production Specialist I - Sarah

**4 3 faculty representatives appointed by Faculty Senate - Mark, Liz, Daniel, XX**

1 faculty representative appointed by CCFF - Veronica

2 classified representatives appointed by CSEA – XX, XX

1 confidential representative appointed by confidential employee group - Rebecca

~~ASCC Commissioner of Information Technology – ASCC Student at Large~~

~~1 student representative appointed by ASCG – Chris~~

---Replace ASCC reps with: 2 student representatives appointed by ASCC:

Chris, XX

**New required membership: 17 16**