



Minutes – June 21, 2021 9-11:00am, Zoom Meeting Provost Council

MEMBERS	Lori Schroeder, Graham Benton, Don Maier, Kevin Mandernack, Francelina Neto, Michele Van Hoeck, Julia Odom, Priscilla Muha, Katie Hansen, Mike Kazek, Veronica Boe, Matt Tener, Dinesh Pinisetty, Rhonda Pate, Christopher Brown, Maria Martinez
GUESTS	Jessica McGinley
ABSENT	Graham Benton, Michele Van Hoeck, Chris Brown

1. Approve Minutes from March 15, 2021 & March 29, 2021	
	APPROVED
2. Introduce Maria Martinez, Interim AVP for Enrollment (Schroeder)	
	<ul style="list-style-type: none"> From SF State (4th CSU campus) – knows CSU policies Reporting to the Provost Has met w/ Admissions office, Registrar and Financial Aid Director Working on implementing best practices
	Maria will be reaching out for ideas, thoughts and information
3. Updates from Sponsored Programs and Extended Learning (Boe)	
	<ul style="list-style-type: none"> Moved to the Anchor Center (201 Georgia St) <ul style="list-style-type: none"> - Everyone except Kathy Arnold (in SIM building) Hoping for DocuSign capabilities for grants Major focus in revenue (self-supporting department) Coast Guard audits going well CalTrans are expanding their programs with us Continuing work with SF Bar Pilots Firefighting Classes – only for Freshman this year Grad Program continued to thrive through Covid <ul style="list-style-type: none"> - Developing certificates Working closely with Chris Brown on GBRC efforts
4.	
5.	
6.	

Action Item	Responsible Person(s)	Comments/Status