

Capital Community College Senate

Meeting Minutes: December 16, 2021 via Webex

Attendees: Seth Freeman, Cleo Rolle, John Christie, Kathy Herron, Andre Freeman, Bharat Bhushan, Hannah Gregory, Jenny Wang, Sabrina Adams-Roberts, Margaret Malaspina, Michael Proulx, Suzanne Rocco-Foertsch, Paul Creech, Lilliam Martinez, Antoinette Brim-Bell, CEO Harris, Barbara Grenziniski

1. Agenda approved.
2. November 2021 Meeting Minutes approved.
3. Spring 2022 Governance Meeting Schedule approved.
4. Update from College Affairs – Still looking for commencement speaker; 4 suggestions so far.
5. Diversity Committee – Dr. Sarah Lewis will give address on April 24th. The common book read is The Rise is January 19th.
Hopeful for a grant from Hartford Foundation for Public Giving.
5. Planning & Review – revising Strategic Plan.
6. Capital Technology – nothing to report.
7. FSSD – no report.
8. CAP – Senate approved new certificate ‘Foundations in Digital Analytics’ and 2 courses for that certificate-Data Journalism and Data Ethics and Security.
9. iTeach resolution document had minor revisions in language.
10. Old Business-none.
11. New Business – Seth Freeman informed us of significant reductions in Marketing staff.
12. Update from CEO Duncan Harris –

- Swearing in of Milford Hayes as Public Safety officer
- highlighted Holiday event at City Steam
- Mike Proulx appointed Interim Assoc. Dean; new chair will be appointed.
- Lilliam Martinez stepping down as Social Sciences chair.
- working with the Department of Housing to provide short term housing for 10 students.
- graduation for Manufacturing program
- received a \$100,00/year EDI grant for 3 years.
- Thursday Jan 27th retirement for John McNamara
- current searches : English faculty, Associate Dean of Campus Operations and Master Sergeant.
- Nomination in Allied Health for Emer4itus status for Paul Creech.

Adjournment at 3:00PM

Respectfully submitted by Bruce Miller