Calendar Committee Zoom Meeting April 22, 2021, 3:30pm-4:30pm

Members: Pretty Abraham, Ali Ahmadpour, Stacey Allen, Loic Audusseau, Bridget Delahunt,

Chris Gold, Jorge Gutierrez, Chris Jeffries, Lillian Justice, Beverly Knapp,

Lissette Marquez, Alice Martinez, Lucia Ordonez, Dipte Patel,

Lavonné Plum, Jean Shankweiler, Greg Toya

Chair: Ross Miyashiro

Recorder: Lucy Nelson

Attendees: Pretty Abraham, Ali Ahmadpour, Loic Audusseau, Chris Gold, Chris Jeffries,

Lillian Justice, Beverly Knapp, Lissette Marquez, Alice Martinez, Lucia Ordonez,

Dipte Patel, Lavonné Plum, Jean Shankweiler, Greg Toya

The meeting began at 3:35 p.m.

Review of the March 25, 2021 Draft Meeting Minutes

The minutes were approved with no changes.

Review BP 4010

- 1. Need to review the current BP 4010 to move forward to College Council. The motion was made and seconded to discuss and review the current BP 4010.
- 2. Nothing in the calendar Ed Code has changed.
- 3. The unanimous vote to approve to the current BP 4010 as is was made and will send to College Council for their review and approval.

AP 4010 - New AP for ECC

1. The motion was made and seconded to discuss creating an AP 4010. ECC does not have a current AP 4010. Will use the CCLC template wording as a guide. AP 4010 does not need Academic Senate approval.

2. Discussion:

- a. ECC is on a flexible calendar the number of days that define an academic year is 175 days.
 Flex days are determined by the term length multiplier; ECC has a flex day multiplier of 16.4.
 Other committees (e.g. Academic Senate, Professional Development, ECCFT, and Board of Trustees), not the Calendar Committee, can add additional flex days.
- b. Will include the legally mandated holidays listed in the Ed Code some dates are not flexible.
- c. Discussed Cesar Chavez Day and Indigenous Peoples Day local options if collectively bargained. This topic was discussed in previous calendar committee meetings and, at that time, the committee chose not to celebrate with a day off, but to recognize these days with celebrations during the week, and left the option to discuss making it a holiday in the future. The committee made this decision because it looked at all scenarios of adding another day on the calendar either adding it the Monday after graduation or taking a day off of spring break.

- i. Cesar Chavez Day was proposed as a holiday in Academic Senate but did not receive enough votes and was referred back to the Calendar Committee. Planning to bring this proposal back and use a petition if necessary. Once AP 4010 is in place, this proposal can be placed on Calendar Committee agenda for future discussion. The proposal must also be discussed with the unions and College Council.
- ii. Discussed reasons why we should make it a holiday and take the day off or not.
- iii. In future discussions, we must consider both Cesar Chavez Day AND Indigenous Peoples Day. It was recommended to use 'Indigenous Peoples Day' instead of 'Native American Day'.
- iv. Recommend the committee look at other school calendars.
- d. "Other Holidays The Board of Trustees may declare other days to be holidays and close the college and offices when good reason exists. (El Camino College District holidays traditionally have been the day after Thanksgiving, Christmas Eve day, and New Year's Eve day)." Discussed whether or not to personalize and leave in this information if not everyone celebrates these holidays. Suggestion was made to change the information in the parentheses to dates: December 31, the day after Thanksgiving, and December 24.
- e. Will add note and citations at the bottom.
- f. Motion to approve was made and seconded. It was a unanimous vote to approve AP 4010 with addition of citations.
- g. Will add a discussion on Cesar Chavez Day and the Indigenous Peoples Day to the meeting agenda in the fall.

Review Summer 2023 2nd 6-week session dates on the 2022-2023 Academic Calendar

- 1. Reviewed and corrected the second six-week session on the summer 2023 calendar. Corrected dates from June 26 to August 3, 2023 to July 3 to August 10, 2023.
- 2. The second six weeks usually starts 2 weeks after the first six-week session.
- 3. Motion to approve and seconded was made. The unanimous vote was in favor of correcting the dates to July 3 to August 10, 2023
- 4. The BP/AP 4010 and the 2022-23 and 2023-24 calendars will move forward to College Council.

The meeting ended at 4:21 p.m.