



CALM Committee

August 29, 2022
4:00 – 5:00 pm

Co-Chair, Senator	Anastasia Zavodny
Co-Chair	William Carrasco
Faculty, AMBA (21-23)	Elaine Wilson
Faculty, Counseling (21-23)	
Faculty, CTEE (21-23)	Michael Wright
Faculty, L&L (22-24)	Alexandra Doyle Bauer
Faculty, MSE (22-24)	
Faculty, SBS (20-22)	Michael Dudley
Faculty, At-Large (21-23)	Adriana Guillen
Faculty, At-Large (22-24)	William Carrasco
Student ASG	
Dean, Instruction	Teresa Laughlin
DE Committee Representative	
Library Representative	Tamara Weintraub
DRC Representative	
Co-Chair, Senator	Anastasia Zavodny

Regular Meeting

Zoom Location: <https://palomar-edu.zoom.us/j/773647788>

Agenda

Call to order

Public Comments

Persons wishing to address the committee on topics subject to the committee's jurisdiction shall have the opportunity to do so at the start of all regular and special meetings. Persons wishing to address agenda items may also do so during the committee's consideration of the item of business. In order to efficiently manage the business of the committee, the committee chair may limit the timing of each individual to three minutes.

Agenda Changes

Approval of Minutes: May 9, 2022 and May 23, 2022

Information Items:

A. Summer update

Review of completed summer work and progress on HEERF projects

B. Updates to grant approval and stipend process

Committee updates regarding district-level procedure changes and committee record keeping.

C. HEERF grantee updates

Preparation for next round of HEERF grantee completions and approvals.

D. ZTC Degree program grant (CCCCO)

Discussion on application and next steps for joining this program

E. Calendar and goals

Creation of 2022-2023 committee calendar of events. Review of 2021-2022 goals and establishment of 2022-2023 goals.

F. OER Liaison

Discuss the ASCCC OER liaison position expectations & solicitation of volunteer.

Action Items: n/a

Adjournment