



9/13/22 Business Meeting: Faculty Attendance & Vote Record

Faculty present:

Dr. Eileene Tejada  
sburns  
Bonnie Moore  
Patricia Posada  
Marisa Garcia (she/her)  
Naomi Chianese  
Christine Pruitt  
Faye Smyle  
Shawna Bynum (she/her)  
Kari Powell  
ckling  
Terry Wegner  
Jeannette McClendon  
Maricel Rossi  
Sherry Lohse  
Bob Van Der Velde  
Robert Miller  
Claudette Shatto  
marcy.demetro  
James McGowan  
Alysia Thomas  
Ana Clare Elizarrarás  
Paul G.  
David Ellingson  
Bob Harris  
Jeannette McClendon  
Stacey Howard  
Eric Martinez  
Jennifer King (Jennifer K)  
Kathryn Bousquet  
Gregory Rose  
Cathy Gillis  
Gail Rulloda  
Cari Roughley  
Tyler Downie  
May Jong  
Seth Anderson  
Dr. Alex Guerrero (he/him/el)  
Amanda Badgett  
Tia Madison  
Erin Quealy  
CTrujillo (iphone)

Christopher Howe  
John Kincheloe  
Sonya Wright  
Mandisa Wood (She# Her# Hers# Ella)  
Hope Scott (she/her/hers)  
Nicole Carrier  
Karen Larsen  
Angie Moore  
Forest Quinlan  
Jennifer Aguayo  
Eric Wade  
Matt Kronzer (he/him/his)  
Josh Hanson  
Melinda Tran  
Kristie Iwamoto  
Jennifer Aguayo  
Tia Madison  
Stan Hitchcock  
Angie Moore

Chat/Votes:

12:31:23 From James McGowan to Everyone:  
All faculty please sign in

12:31:30 From Torence Powell to Everyone:  
I'm here!

12:31:30 From Christine Pruitt to Everyone:  
Christine Pruitt FTF

12:31:34 From Tyler Downie to Everyone:  
Tyler Downie, FTF

12:31:36 From Jennifer King to Everyone:  
Jennifer King FTF

12:31:39 From Kathryn Bousquet to Everyone:  
Kathryn Bousquet FTF

12:31:40 From Eric Martinez to Everyone:  
Eric Martinez FTF

12:31:42 From Terry Wegner to Everyone:  
Terry Wegner FTF

12:31:45 From Jeannette McClendon to Everyone:  
Jeannette McClendon - FTF

12:31:45 From James McGowan to Everyone:  
Jim McGowan FTF

12:31:46 From Alysia Thomas to Everyone:  
Alysia Thomas, FTF

12:31:47 From Robert Miller to Everyone:  
Robert Miller, FTF

12:31:47 From Shawna Bynum (she/her) to Everyone:  
Shawna Bynum FTF

12:31:48 From Cari Roughley to Everyone:

Cari Roughley FTF  
12:31:48 From Sherry Lohse to Everyone:  
Sherry Lohse FTF  
12:31:48 From marcy.demetrio to Everyone:  
Marcy Demetro FTF  
12:31:49 From Marisa Garcia (she/her) to Everyone:  
Marisa Garcia Rodriguez FTF  
12:31:49 From Claudette Shatto to Everyone:  
Claudette Shatto FTF  
12:31:51 From Stacey Howard to Everyone:  
Stacey Howard FTF  
12:31:53 From Gregory Rose to Everyone:  
Gregory Rose FTF  
12:32:00 From Kari Powell to Liz Rivera(Direct Message):  
LOVE IT! Thanks  
12:32:00 From sburns to Everyone:  
Stephanie Burns FTF  
12:32:02 From Cathy Gillis to Everyone:  
Cathy Gillis FTF  
12:32:05 From Tyler Downie to Everyone:  
motion to adopt the agenda  
12:32:06 From Ana Clare Elizarrarás to Everyone:  
Ana Clare Elizarrarás FTF  
12:32:06 From sburns to Everyone:  
Motion to adopt agenda  
12:32:08 From Faye Smyle to Everyone:  
Faye Smyle, FTF  
12:32:09 From sburns to Everyone:  
decond  
12:32:09 From Gail Rulloda to Everyone:  
Gail Rulloda FTF  
12:32:10 From Naomi Chianese to Everyone:  
Naomi Chianese FTF  
12:32:10 From Bonnie Moore to Everyone:  
Bonnie Moore FTF  
12:32:11 From ckling to Everyone:  
Christy Kling  
12:32:12 From Patricia Posada to Everyone:  
Patricia Posada  
12:32:14 From May Jong to Everyone:  
May Jong FTF  
12:32:16 From Kari Powell to Everyone:  
Kari Powell FTF  
12:32:17 From sburns to Everyone:  
second to adopt  
12:32:25 From Amanda Badgett to Everyone:  
Amanda Badgett FTF  
12:32:27 From Tia Madison to Everyone:

Tia Madison FTF  
12:32:33 From Christopher Howe to Everyone:  
Christopher Howe FTF  
12:32:35 From Maricel Rossi to Everyone:  
Maricel Rossi FTF  
12:32:35 From Erin Quealy to Everyone:  
Erin Quealy FTF  
12:33:04 From Christine Pruitt to Everyone:  
Information Item (10 min)  
6.1 Follow Up to Collegiality In Action (CIA) Visit- President Powell  
Dr. Powell will debrief after a successful CIA Visit.

Discussion Item (10 min)  
7.1 Follow Up Brainstorm to CIA Visit- Tejada  
Academic Senate will discuss ideas for moving Napa Valley College forward on policies and procedures.

12:33:33 From CTrujillo to Everyone:  
C trujillo FTF  
12:33:50 From John Kincheloe to Everyone:  
J Kincheloe FTF  
12:34:02 From Sonya Wright to Everyone:  
Sonya Wright FTF  
12:34:30 From Cathy Gillis to Everyone:  
aye  
12:34:30 From Kari Powell to Everyone:  
aye  
12:34:31 From Terry Wegner to Everyone:  
aye  
12:34:31 From Naomi Chianese to Everyone:  
aye  
12:34:31 From Kathryn Bousquet to Everyone:  
aye  
12:34:32 From Patricia Posada to Everyone:  
aye  
12:34:33 From Sonya Wright to Everyone:  
aye  
12:34:33 From John Kincheloe to Everyone:  
aye  
12:34:33 From Jennifer King to Everyone:  
aye  
12:34:33 From Sherry Lohse to Everyone:  
aye  
12:34:33 From Tyler Downie to Everyone:  
aye  
12:34:34 From Alysia Thomas to Everyone:  
aye  
12:34:34 From Seth Anderson to Everyone:  
aye

12:34:34 From Christopher Howe to Everyone:  
aye

12:34:35 From Gail Rulloda to Everyone:  
aye

12:34:35 From Maricel Rossi to Everyone:  
aye

12:34:35 From Marisa Garcia (she/her) to Everyone:  
aye

12:34:35 From marcy.demetro to Everyone:  
aye

12:34:36 From Cari Roughley to Everyone:  
aye

12:34:36 From sburns to Everyone:  
aye

12:34:36 From Stacey Howard to Everyone:  
aye

12:34:36 From Shawna Bynum (she/her) to Everyone:  
aye

12:34:37 From James McGowan to Everyone:  
aye

12:34:37 From Tia Madison to Everyone:  
Aye

12:34:37 From Jeannette McClendon to Everyone:  
aye

12:34:38 From Bonnie Moore to Everyone:  
aye

12:34:38 From ckling to Everyone:  
Aye

12:34:38 From Gregory Rose to Everyone:  
aye

12:34:39 From Amanda Badgett to Everyone:  
Aye

12:34:39 From May Jong to Everyone:  
aye

12:34:41 From Christine Pruitt to Everyone:  
aye

12:34:42 From Faye Smyle to Everyone:  
aye

12:34:43 From Robert Miller to Everyone:  
aye

12:34:44 From Erin Quealy to Everyone:  
Aye

12:34:45 From Mandisa Wood (She, Her, Hers, Ella) to Everyone:  
aye

12:34:51 From Stacey Howard to Everyone:  
Move to approve minutes

12:34:55 From Jennifer King to Everyone:  
second

12:35:04 From Naomi Chianese to Everyone:  
aye

12:35:05 From Terry Wegner to Everyone:  
aye

12:35:05 From Seth Anderson to Everyone:  
aye

12:35:05 From ckling to Everyone:  
Aye

12:35:06 From Christopher Howe to Everyone:  
aye

12:35:06 From Jennifer King to Everyone:  
aye

12:35:07 From Angie Moore to Everyone:  
aye

12:35:07 From Robert Miller to Everyone:  
aye

12:35:07 From Patricia Posada to Everyone:  
aye

12:35:07 From John Kincheloe to Everyone:  
aye

12:35:07 From Sonya Wright to Everyone:  
aye

12:35:08 From Jeannette McClendon to Everyone:  
aye

12:35:08 From sburns to Everyone:  
aye

12:35:08 From Maricel Rossi to Everyone:  
aye

12:35:09 From Marisa Garcia (she/her) to Everyone:  
aye

12:35:09 From Alysia Thomas to Everyone:  
aye

12:35:10 From Mandisa Wood (She, Her, Hers, Ella) to Everyone:  
aye

12:35:11 From Stacey Howard to Everyone:  
aye

12:35:11 From Cathy Gillis to Everyone:  
aye

12:35:12 From Kathryn Bousquet to Everyone:  
aye

12:35:12 From Tyler Downie to Everyone:  
aye

12:35:12 From marcy.demetro to Everyone:  
aye

12:35:12 From Erin Quealy to Everyone:  
Aye

12:35:12 From Sherry Lohse to Everyone:  
abstain

12:35:13 From Amanda Badgett to Everyone:

Abstain

12:35:13 From James McGowan to Everyone:

aye

12:35:14 From Tia Madison to Everyone:

Aye

12:35:16 From Hope Scott (she/her/hers) to Everyone:

aye

12:35:16 From Bonnie Moore to Everyone:

aye

12:35:17 From Kari Powell to Everyone:

aye

12:35:22 From May Jong to Everyone:

aye

12:38:02 From John Kincheloe to Everyone:

<https://www.napavalley.edu/academics/WritingCenter/Pages/Writing-Workshops.aspx>

12:45:58 From Cathy Gillis to Everyone:

September 22nd

12:30pm Pronto: What is it and How Do I use it effectively? Pronto is a simple and easy to use all in one communications platform that connects users in Canvas via chat and video, so they can learn faster, collaborate, work smarter, and communicate seamlessly. Pronto helps turn teachers into innovators, classrooms into communities, and students into graduates. <https://napavalley-edu.zoom.us/j/93170568098>

12:54:35 From James McGowan to Everyone:

Liz can you please take down the agenda? Makes for a better discussion

13:03:41 From sburns to Everyone:

motion to approve 7.1

13:03:44 From Stacey Howard to Everyone:

second

13:10:17 From sburns to Everyone:

aye

13:10:19 From Terry Wegner to Everyone:

aye

13:10:19 From John Kincheloe to Everyone:

aye

13:10:20 From Tia Madison to Everyone:

Aye

13:10:20 From Robert Miller to Everyone:

aye

13:10:21 From May Jong to Everyone:

aye

13:10:21 From ckling to Everyone:

Aye

13:10:21 From Christopher Howe to Everyone:

aye

13:10:23 From Maricel Rossi to Everyone:

aye

13:10:23 From Christine Pruitt to Everyone:  
aye

13:10:23 From Jennifer Aguayo to Everyone:  
Aye

13:10:24 From Stacey Howard to Everyone:  
aye

13:10:24 From Matt Kronzer (he/him/his) to Everyone:  
aye

13:10:24 From Amanda Badgett to Everyone:  
Aye

13:10:25 From Seth Anderson to Everyone:  
aye

13:10:25 From Gregory Rose to Everyone:  
aye

13:10:25 From Tyler Downie to Everyone:  
aye

13:10:26 From Erin Quealy to Everyone:  
Aye

13:10:27 From Mandisa Wood (She, Her, Hers, Ella) to Everyone:  
aye

13:10:27 From Jennifer King to Everyone:  
aye

13:10:29 From Shawna Bynum (she/her) to Everyone:  
aye

13:10:30 From Eric Martinez to Everyone:  
aye

13:10:30 From Alysia Thomas to Everyone:  
aye

13:10:33 From Kari Powell to Everyone:  
aye

13:10:33 From Marisa Garcia (she/her) to Everyone:  
aye

13:10:33 From Sonya Wright to Everyone:  
aye

13:10:35 From Sherry Lohse to Everyone:  
aye

13:10:35 From Hope Scott (she/her/hers) to Everyone:  
aye

13:10:36 From marcy.demetro to Everyone:  
aye

13:10:38 From Faye Smyle to Everyone:  
aye

13:10:38 From James McGowan to Everyone:  
aye

13:10:39 From Patricia Posada to Everyone:  
aye

13:10:42 From CTrujillo to Everyone:  
Aye

13:10:51 From Bonnie Moore to Everyone:  
aye

13:11:16 From Shawna Bynum (she/her) to Everyone:  
move to approve 8.2

13:11:17 From Bonnie Moore to Everyone:  
second

13:11:27 From Terry Wegner to Everyone:  
aye

13:11:28 From ckling to Everyone:  
Aye

13:11:28 From Sherry Lohse to Everyone:  
aye

13:11:29 From Eric Martinez to Everyone:  
aye

13:11:29 From Christopher Howe to Everyone:  
aye

13:11:29 From Eric to Everyone:  
aye

13:11:30 From Robert Miller to Everyone:  
aye

13:11:30 From Faye Smyle to Everyone:  
aye

13:11:30 From Shawna Bynum (she/her) to Everyone:  
aye

13:11:30 From Erin Quealy to Everyone:  
Aye

13:11:30 From sburns to Everyone:  
aye

13:11:30 From Seth Anderson to Everyone:  
aye

13:11:31 From Maricel Rossi to Everyone:  
aye

13:11:31 From Tyler Downie to Everyone:  
aye

13:11:31 From Gregory Rose to Everyone:  
aye

13:11:31 From Mandisa Wood (She, Her, Hers, Ella) to Everyone:  
aye

13:11:31 From Amanda Badgett to Everyone:  
Aye

13:11:31 From Patricia Posada to Everyone:  
aye

13:11:32 From Stacey Howard to Everyone:  
aye

13:11:32 From Sonya Wright to Everyone:  
aye

13:11:33 From Jennifer Aguayo to Everyone:  
Aye

13:11:33 From Jennifer King to Everyone:  
aye

13:11:33 From Bonnie Moore to Everyone:  
aye

13:11:33 From Hope Scott (she/her/hers) to Everyone:  
aye

13:11:34 From Alysia Thomas to Everyone:  
aye

13:11:34 From marcy.demetro to Everyone:  
aye

13:11:36 From May Jong to Everyone:  
aye

13:11:36 From John Kincheloe to Everyone:  
aye

13:11:37 From Stan Hitchcock to Everyone:  
aye

13:11:45 From James McGowan to Everyone:  
aye

13:11:45 From Marisa Garcia (she/her) to Everyone:  
aye

13:11:57 From sburns to Everyone:  
motion to ajourn

13:11:58 From Jennifer King to Everyone:  
second

13:12:05 From Stacey Howard to Everyone:  
aye

13:12:06 From Naomi Chianese to Everyone:  
aye

13:12:06 From Jennifer King to Everyone:  
aye

13:12:06 From Seth Anderson to Everyone:  
aye

13:12:06 From Bonnie Moore to Everyone:  
aye

13:12:06 From Robert Miller to Everyone:  
aye

13:12:06 From Terry Wegner to Everyone:  
aye

13:12:06 From Tyler Downie to Everyone:  
aye

13:12:07 From Christopher Howe to Everyone:  
aye

13:12:07 From Tia Madison to Everyone:  
Aye

13:12:07 From Maricel Rossi to Everyone:  
aye

13:12:07 From Eric Martinez to Everyone:  
aye

13:12:07 From Sherry Lohse to Everyone:  
aye

13:12:07 From Hope Scott (she/her/hers) to Everyone:  
aye

13:12:07 From sburns to Everyone:  
aye

13:12:08 From ckling to Everyone:  
Aye

13:12:08 From Patricia Posada to Everyone:  
aye

13:12:09 From Kari Powell to Everyone:  
aye

13:12:09 From Sonya Wright to Everyone:  
aye

13:12:09 From Gregory Rose to Everyone:  
aye

13:12:10 From May Jong to Everyone:  
aye

13:12:10 From marcy.demetro to Everyone:  
aye

13:12:11 From Faye Smyle to Everyone:  
aye

13:12:13 From Erin Quealy to Everyone:  
Aye

13:12:13 From James McGowan to Everyone:  
aye

13:12:14 From Marisa Garcia (she/her) to Everyone:  
aye

13:12:18 From Mandisa Wood (She, Her, Hers, Ella) to Everyone:  
aye

13:13:17 From Tyler Downie to Everyone:  
Thank you, Eileene

13:14:09 From Claudette Shatto to Everyone:  
[https://napavalleyregister.com/news/local/napa-valley-college-ransomware-attack-caused-possible-data-breach/article\\_3b513604-32e5-11ed-b1be-7320a5ae9549.html#tracking-source=home-top-story](https://napavalleyregister.com/news/local/napa-valley-college-ransomware-attack-caused-possible-data-breach/article_3b513604-32e5-11ed-b1be-7320a5ae9549.html#tracking-source=home-top-story)

13:17:16 From sburns to Everyone:  
Thanks Eileene!

13:17:21 From Patricia Posada to Everyone:  
Thank you!