

Minutes of Governing Board Meeting April 22, 2021.

Members Present: Pamela Brown, Chairperson; Fadi Charafeddine, Teacher RCD; Asparuh Ivanov, Teacher GBM; Kiarash Nakhost, Teacher IDD; Mariana Steinert Johann, student; Eric Kamel, caretaker; Lori Perkins, Office Agent

Also present: Jad Deegan, Center Director and Michael Corey Clark, Asst. Director WICC;

1. Call to order

Meeting was called to order by Pamela.

2. Approval of Agenda

2.1 Agenda approved by Asparuh, seconded by Fadi.

3. Approval of minutes from March 25, 2021

3.1 Approved by Fadi seconded by Eric

4. Business Arising

4.1 (SEE APPENDIX 1) Asparuh discusses Vote in Department. Motion to be presented to the board by the chair. Members of the GB to vote with modifications but removing items and then presenting the highlights to then be presented by the Chair to the Board.

Asparuh wants more people to be added to the Governing Board from SACC.

5. New Business

Nothing to discuss

6. Trips and Facilities

Nothing to discuss

7. Director's Report

Report posted in Governing Board Classroom.

8. Commissioner's Report

Nothing submitted

9. Teacher's Report –

Reports posted in Governing Board Classroom by Fadi & Asparuh – Kiarash -
Report for IDD – discusses Moving to PEC and that this would be his last Governing
Board Meeting with SACC

10. Student Report – Nothing submitted

11. Events - None

12. Varia. Q & A period. Asparuh brings motion to the table for the chat app “Google Suit for Vocational Education” to be restored. The App is essential for the program and was terminated without warning. The App was used in Teams & Work Sharing within the RCD program. Motion was moved by Fadi and seconded by Kiarash. Move to stop discussion by Kiarash and seconded by Eric.

13. Next meeting planned for June 3, 2021.

14. Meeting adjourned by Fadi – seconded by Asparuh.

APPENDIX 1

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