



Minutes
HSA Division Council
Thursday, September 15, 2022
2:30pm-3:30pm

Facilitator: Russell Serr

Attendees: D Charman, G Lindheim, R Mekaru, J Baumunk, M Nielsem, J Miera, J Pon-Ishikawa, D Roman, J Joy, ASO Reps: O Hernandez, A Bennett

- Welcome/Introductions
- Program Representation -The division needs a Public Safety rep and a part-time faculty rep.
- Area Council Rep- The division needs an area council rep. The area rep council meets twice a year. The area rep will report to the area council and report back to the division council. J Baumunk volunteered to be the area rep.
- Meeting Times- Current meeting day and time (3rd Thursday of the month, 2:30 pm) works for all. If unable to attend, J Lopez will send minutes. Zoom meeting format works for all as well.
- Facilities Master Plan
 - Student Health Center (SHC)- By June, the SHC will be relocated to the MBBM.
 - Modular – Modular village will have the dance, wellness center, warrior pantry, and warrior closet in lot L.
 - Marsee Auditorium and South Gym – Will be coming down soon.
 - Stem Center –Building a stem center where the music building is now 5-6 years down the road.
- Enrollment- Enrollment has increased.
- Curriculum – The new plan is out. If a faculty wants to propose a new curriculum, there is a form on the curriculum committee webpage.
- Annual Planning- the process will be earlier. It will come up very soon.
- Program Updates
 - ASO (O Hernandez, A Bennett)- newly appointed ASO senators. They will have more updates next meeting.

*E-Sports club is very active. The library has created an e-sports room for the club. We are developing a curriculum for the esports certificate, including sports management and sports psychology.

- Athletics (J Miera) – On our way with fall sports. All teams are doing well. Working on getting some branding for our facilities.
- Counseling (J Pon-Ishikawa) – Moved to ECC Connect for counseling schedule. On ECC Connect, we utilize Zoom for virtual counseling meetings. Had walk-in counseling for the 1st three weeks. The student support expo is on Monday, September 19. Hoping to have faculty be involved in tabling. Need representation from instructional faculty. We will get a table, and R Serr will ask each area for volunteers.
- ECCE (M Nielsen) – reached out to classified staff. No feedback yet, but hopefully will have some input at next meeting. Would like to address supplies, equipment, possible work orders, staffing, and things we need to help support students.



- Kinesiology (D Roman)- writing new curriculum. There is a stretch and relaxation class we are trying to do; we are trying to level some classes and create something new for strength and conditioning.

J Miera: what is the task of this committee? R Serr: this is more informative and votes on various things like faculty hiring prioritization and annual planning purchasing prioritization.

- Nursing (J Joy, R Lee)- started accepting applications on the 12th. We will accept applications until the 30th. The Nursing department is working on ACEN (National accreditation).
- Public Safety (J Baumunk)- The FTEC 150 class is an in-service agreement course with our local agencies. We are in talks with El Segundo Fire Department, and they want to add the class to their agreements. This would add about 40 students per semester. J Baumunk met today with Chevron, Santa Monica, and Manhattan Beach Fire Department, and they are interested in adding the class. This will possibly add 200 students to our program. We recently finished a new articulation agreement with Idaho State University for a degree in Fire Services Administration. We are adding courses that have not been offered in a while. Working on a new curriculum for State certificated courses. We are breaking ground on the new Fire Academy, hopefully in January 2023, in parking lot L. All are welcome to attend the Fire Academy graduation.
- Radiologic Technology (D Charman)- PT Position has been posted. Three intro classes filled up immediately. Applications are to open at the end of fall to start in the spring. No pending accreditations at the moment.
- Respiratory Care (R Mearu)- We received the final approval for the bachelor's degree. 1st class to admit next fall. We will meet all the entities involved to put it all in place. More to report as we get closer. Regarding the AS Degree, we got approved for the online platform. We are looking for funding for the augmented reality platform. We will meet with J Pon-Ishikawa's group to discuss the criteria, the application process, dates, the transfer code, etc.
- Future Agenda Items/Discussion- J Baumunk asked about department budgets for office supplies as Pub Safety currently does not have one. R Serr: Public Safety should have a budget for office supplies. Send R Serr an email about this.
Student workers: if student help is needed, put federal work-study requests in. We may have to offer more money to attract student workers.
- Next Meeting: Thursday, October 13, 2022, 2:30 pm.

Meeting adjourned at 3:04 pm.