

Calendar Committee Meeting
October 25, 2018
3:30pm-4:30pm
COMM 109

Present: Stacey Allen, Chris Gold, Chris Jeffries, Lillian Justice, Beverly Knapp, Art Leible, Marta Maaza, Arturo Martinez, Ross Miyashiro, Lucy Nelson (Recorder), Dipte Patel, Lavonne Plum, Greg Toya, Vladimir Vasquez

Meeting began at 3:30pm.

Discussion:

1. Reviewed the 2019-2020 calendar to check for compliance with the Legally Mandated Holidays memo for fiscal years 2018-19, 2019-20, 2020-21 and 2021-22 from the Chancellor's Office.
2. Chose not to close on Caesar Chavez Day for 2018-19 based on discussion at a previous meeting.
3. At the next meeting, the committee will discuss whether to close the campus on Native American day/Indigenous People Day on October 10 or on the 4th Friday in September when discussing the 2020-21 calendar. Ross Miyashiro would like to hear the rationale behind previous meeting discussions. Would anyone like to volunteer to write a position paper as to why we do not celebrate Indigenous Peoples Day and Cesar Chavez Day? The previous decision was based on the number of instruction days.
4. Recommended having a draft 2020-21 and 2021-22 calendar to review at the next meeting.
5. Should the campus remain open on the Monday, December 23, 2019? It is not a day of instruction. Ross will bring this discussion to Cabinet. The Calendar Committee motioned to bring before the Board for approval: amend the 2019-2020 Calendar and declare December 23, 2019 as Board holiday (not to be included with the regular three board holidays). All members were in favor. Motion passed.
6. The Committee decided to meet twice a year, spring and fall.
7. The Committee will address the 2020-2021 calendar at the next meeting.
8. Two is the maximum number for Monday holidays.
9. Veteran's Holiday is always where the Veteran's Holiday falls, except when it lands on the weekend – if it falls on a Saturday, the holiday is on a Friday; if it falls on a Sunday, the holiday is on a Monday.
10. In 2022, Lincoln's Holiday is tentatively scheduled on Friday, February 11, 2022 and Washington's Holiday on Monday, February 21, 2022. Discussed possibly having Lincoln's Holiday on Friday, February 18, 2022. This item will be tabled for future discussion.

The meeting ended at 4:10pm

The next scheduled meeting: Thursday, February 21, 2019, 3:30-4:30pm in COMM 109.

Future meeting topics:

- Indigenous People Day and Cesar Chavez Day
- 2020 Summer School Calendar
- Lincoln's Holiday, Spring 2022
- Extend Winter Session 2021
- Fall 2020 & 2021