



Joint Meeting of the ACADEMIC SENATE and EDUCATIONAL ADMINISTRATORS

Approved Minutes

January 11, 2018

Honeychurch Board Room

1:30 pm – 3:00 pm

| | |
|---|---|
| 1. Call to order | President called the meeting to order at 1:31pm. |
| 2. Roll Call | <p>Academic Senate: Michael Wyly (President), Erin Duane (Interim Vice President, Secretary/Treasurer), Nick Cittadino, Rusty Mayes, Cristina Young, Terri Pearson-Bloom, Lue Cobene, Scott Parrish, Andrew Wesley, Janene Whitesell, LaVonne Slaton, Anne Niffenegger, Margherita Molnar, Lauren Taylor-Hill, Derek Lan and Rachel Purdie.</p> <p>Guests: Celia Esposito-Noy (Superintendent-President), David Williams (Vice President of Academic Affairs), Greg Brown (VP of Student Services), Dwayne Hunt, Kristin Connor, Shannon Beckham, Maire Morinec, Neil Glines, Sandy Lamba, Shirley Lewis, Robert Diamond, Peter Cammish, Joe Ryan, Rob Gabriel, Jim DeKloe, Ferdinanda Florence, Michelle Smith, Erica Beam, Josh Scott, and Amy Obegi.</p> |
| 3. Agenda Approval | Vice President Duane motioned to approve the agenda of January 11, 2018. It was seconded by Senator Wesley. The agenda was approved unanimously. |
| 4. Comments from the Public | Jeanette McCarthy provided information regarding her experience with shell review process. |
| 5. Superintendent-President Report | S/P Esposito-Noy stated that the government funding will be outcome based performance driven. She will be recommending Rob Diamond as the new VP of Fiscal to the board of trustees. Enrollment numbers were down. The deans and VPs had been strategizing to help increase enrollment. The Governor had approved the 115 th Community College which will be solely an online college. The 9 th U.S. District Court supported DACA by requiring administrations to accept applications from this group. SCC will be month-to-month service with Fresh and Natural. The College will be looking for ways to provide food service to its students. |
| 6. Presentation and Workshop | 5.1 Guided Pathways Workshop: Guiding Statement, Initial Steps and Planning: Faculty and administrative leadership will respond to the Guided Pathways Self-Assessment, submitted by the College in December 2017, to discuss the development of a guiding statement |

specific to Solano Community College, as well as to discuss and identify the best next steps, including the formation of a steering committee. There were no items on this section.

7. Information/Discussion Items

There were no items on this section.

8. Announcement

There were no items on this section.

9. Adjournment

This meeting was adjourned at 3:00 pm.



