



REVISED AGENDA
College Governance Council
March 22, 2017
2-4 p.m.
Denis Honeychurch Boardroom, Room 626
4000 Suisun Valley Road
Fairfield, CA 94534

Voting Members

Faculty

Michael Wyly, Academic Senate President
 Erin Farmer, SCFA President

Minority Coalition

Tonmar Johnson
 Kevin Anderson, J.D.

CSEA

Sal Abbate (President)
 John Siefert

Local 39

Jeff Lehfeldt
 Richard Crapuchettes

Students

Anna Castro
 Devin Cabillo

ALG

Maire Morinec
 Neil Glines

Advisory Members

Celia Esposito-Noy, Ed.D. Superintendent/President (Chair)
 Gregory Brown, Vice President, Student Services
 Yulian Ligioso, Vice President, Finance and Administration
 David Williams, Ph.D., Academic Affairs Consultant
 Peter Cammish, Dean, Research, Planning, and Institutional Effectiveness

ITEM	PURPOSE	TIME
1. Call to Order (a) Approval of Agenda (b) Approval of Minutes March 8, 2017 (c) PUBLIC COMMENTS	Action Action	2:00 p.m.
2. New Board Policies: <ul style="list-style-type: none"> • 6200B Graduation Requirements for Baccalaureate Degree • 6205B Philosophy and Criteria for Baccalaureate Degree Board Procedures Revisions: <ul style="list-style-type: none"> • 6040 Credit-By-Exam • 6010 Course Auditing and Auditing Fees M. Wyly	Information/Action	
3. Board Policies, Series 5000 C. Esposito-Noy, Ed.D.	Action	
4. Other All	Information	
5. Adjournment	Action	4:00 p.m.