

AGENDA

College Governance Council

April 25, 2018 3-4 p.m.

Denis Honeychurch Boardroom, Room 626 4000 Suisun Valley Road Fairfield, CA 94534

Voting Members <u>Faculty</u>

Michael Wyly, Academic Senate President Erin Farmer, SCFA President

Minority Coalition

Tonmar Johnson, Professor Kevin Anderson, J.D., Professor

CSEA

John Siefert, President Juan Valenzuela, Vice President

Local 39

Jeff Lehfeldt, Vehicle & Equip. Mechanic Irene Camins, Science Lab Technician

Students

Laurel Potts, ASSC President Adarine Rayfield, ASSC Secretary

Advisory Members

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

ALG

Maire Morinec, Dean of Applied Technology & Business; Vacaville Center Neil Glines, Dean of Liberal Arts

ITEM		PURPOSE	TIME
1.	Call to Order (a) Approval of Agenda (b) Approval of Minutes April 11, 2018 (c) PUBLIC COMMENTS	Action Action	3:00 p.m.
2.	Guided Pathways Update D. Williams, Ph.D.	Information	
3.	BP/AP 2070, Accreditation M. Wyly	Information/Action	
4.	Funding Formula Update C. Esposito-Noy, Ed.D./D. Williams, Ph.D.	Information	
5.	Updates/Other All	Information	
6.	Announcements All	Information	
7.	Adjournment	Action	4:00 p.m.