



**AGENDA**  
**College Governance Council**  
**October 10, 2018**  
**3-4 p.m.**  
**Denis Honeychurch Boardroom, Room 626**  
**4000 Suisun Valley Road**  
**Fairfield, CA 94534**

**Members**

**Faculty**

LaNae Jaimez, Ph.D. Academic Senate President  
 Erin Farmer, SCFA President  
 Michael Wyly, Guided Pathways Coordinator

**Local 39**

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

**Advisory Members**

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

**Minority Coalition**

Kevin Anderson, J.D., President  
 Shirley Lewis, J.D., Dean, Vallejo Center

**Students**

Estefanny Saenz, President  
 Daniom Ghebremichael, Legislative Advocate

**CSEA**

John Siefert, President  
 Danielle Gonzalez, Vice President

**ALG**

Sal Abbate, Manager, Human Resources  
 Dwayne Hunt, Dean, Ed.D., Academic Support Services

ITEM	PURPOSE	TIME
<b>1. Call to Order</b> (a) <b>Approval of Agenda</b> (b) <b>Approval of Minutes</b> September 26, 2018 (c) <b>PUBLIC COMMENTS</b>	Action Action	3:00 p.m.
<b>2. Board Policy and Procedures for District Memorials</b> Celia-Esposito-Noy, Ed.D.	Action	3:05 p.m.
<b>3. Guided Pathways Update</b> Michael Wyly	Information	3:15 p.m.
<b>4. Security Update</b> Robert Diamond	Information	3:25 p.m.
<b>5. AP 4480 Travel Procedures (Follow-up)</b> Robert Diamond	Information	3:35 p.m.
<b>6. Updates/Other</b> All	Information	3:45 p.m.
<b>7. Announcements</b> All	Information	3:55 p.m.
<b>8. Adjournment</b>	Action	4:00 p.m.