

AGENDA

College Governance Council

April 24, 2019 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

Minority Coalition

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

CSEA

John Siefert, President Danielle Gonzalez, Vice President Local 39

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

Students

Greg Ratzinger Andrew Torgerson

ALG

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

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

ITEM		PURPOSE	TIME
1.	Call to Order (a) Approval of Agenda (b) Approval of Minutes March 27, 2019 April 10, 2019 (c) PUBLIC COMMENT	Action Action	3:00 p.m.
2.	College Open House on May 3, 2019 David Williams, Ph.D.	Information	3:05 p.m.
3.	Program Locations Update Celia Esposito-Noy, Ed.D.	Information	3:10 p.m.
4.	End of Semester Events Celia Esposito-Noy, Ed.D.	Information	3:20 p.m.
5.	Update on Fees, Holds and Messaging Robert Diamond	Information	3:30 p.m.
6.	Guided Pathways Update Michael Wyly	Information	3:40 p.m.
7.	Updates/Other All	Information	3:50 p.m.
8.	Announcements All	Information	3:55 p.m.
9.	Adjournment	Action	4:00 p.m.

Upcoming College Governance Council Meetings:

• May 8, 2019

Fairfield Campus