



**College Governance Council  
April 24, 2019  
Minutes**

**Present**

Celia Esposito-Noy, Ed.D., Gregory Brown, Michael Wyly, LaNae Jaimez, Ph.D., Erin Farmer, Kevin Anderson, Sal Abbate, Shirley Lewis, J.D., Robert Diamond, Greg Ratzinger, Caitlin Griffin, Dwayne Hunt, E.D., Jeff Lehfeldt, Irene Camins, David Williams, Ph.D., Damany Fisher, Ph.D.

**Absent**

John Siefert, Danielle Gonzalez

**Call to Order**

The meeting was called to order at 3 p.m. by Dr. Celia Esposito-Noy, Superintendent/President.

**Approval of Agenda**

There was an additional item added to the agenda:

- *Health Benefits Review*

The amended agenda was approved by consensus.

**Approval of Minutes**

The minutes of March 27, 2019 were approved by consensus.

The minutes of April 10, 2019 were approved by consensus.

**Public Comments**

There were no public comments.

### **College Open House on May 3, 2019 from 10:30 a.m. to 1 p.m.**

Greg Brown, Vice President of Student Services, shared that bus transportation has been offered to area high schools for the May 3, 2019 College Open House. The location for the information tables will be in the quad area. Lunch will be provided.

### **Program Locations Update**

Superintendent-President, Dr. Celia Esposito-Noy, shared that Room 414 is being used for an all-day lab for students to receive Financial Aid and application information and assistance. Funding is coming through Equity funding; the lab will be staffed by student workers.

Shirley Lewis, J.D., Dean of the Vallejo Center, shared that there will be a SOAR (Students Overcoming Diversity and Recidivism) Open House on May 17, 2019 from 4-6 p.m. at the Vallejo Center, Room 124C. The SOAR Center at the Vallejo Center is adjacent to Academic Support and Tutoring Center.

### **End of Semester Events**

There will be a college-wide end-of-the semester party on May 22<sup>nd</sup>.

### **Update on Fees, Holds, and Messaging**

Robert Diamond, Vice President of Administration and Finance, shared that letters have been sent out to students for unpaid fees. The letter explains that a hold has been placed on their record, and they will not be able to register until their account is paid. This is the second semester that this process has been used, and it seems to be going well.

### **Health Benefits Review**

Vice President of Finance and Administration, Robert Diamond, explained that although there had been a preliminary presentation regarding a health benefits review, it has been determined that more time is needed to explore options. Further review will continue after the start of the Fall 2019 semester.

### **Guided Pathways Update**

Michael Wyly, Guided Pathways Coordinator, reported that work is continuing to finalize Guided Pathways information for the catalog. A website design firm has been hired; discussions have begun regarding the SCC web design and student portal.

## **Updates/Other**

- Dwayne Hunt, Ed.D., Dean of Academic Support Services, reported that the Equity plan has been reviewed by the Senate.
- The Strategic Plan Committee has completed a draft of the Strategic Plan and will be sharing it with the trustees. The Plan is scheduled to go to the Governing Board for a first reading on May 1, 2019 and then for approval on May 15, 2019.
- Students have been asking about the trees that might be removed because of demolition of the library building. Lucky Lofton will provide the plan for the tree removal to ASSC.

## **Announcements**

There were no announcements.

## **Adjournment**

There being no further business, the meeting was adjourned at 2:40 p.m.

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