

# **AGENDA**

## **College Governance Council**

February 26, 2020 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 Ritzinger Camille Gard

**ALG** 

Sal Abbate, Manager, Human Resources Alysa Borelli, Dean of Enrollment Services

#### **Advisory Members**

Celia Esposito-Noy, Ed.D., Superintendent/President (Chair) Robert Diamond, Vice President, Finance & Administration David Williams, Ph.D., Vice President, Academic Affairs Sylvia Dorsey-Robinson, Consultant, Student Services

ITEM		PURPOSE	TIME
1.	Call to Order  (a) Approval of Agenda (b) Approval of Minutes (c) PUBLIC COMMENTS	Action Action	3:00 p.m.
2.	Facilities Projects Celia Esposito-Noy, Ed.D.	Information	3:05 p.m.
3.	Student Survey on Communication Celia Esposito-Noy, Ed.D.	Information	3:25 p.m.
4.	<ul> <li>IEPI PRT Visit</li> <li>College Website Update</li> <li>FTE Allocations</li> <li>Calendar Committee update compressed calendar David Williams, Ph.D.</li> </ul>	Information	3:35 p.m.
5.	Budget and Enrollment Updates Robert Diamond	Information	3:45 p.m.
6.	Guided Pathways Update Michael Wyly	Information	3:50 p.m.
7.	Other Falcon Day – Sylvia Dorsey-Robinson	Information	3:55 p.m.
8.	Adjournment	Action	4:00 p.m.

#### 2019-20 CGC Meetings:

Fall 2019 Semester	Spring 2020 Semester
August 28, 2019	January 22, 2020
September 11, 2019	February 12, 2020
September 25, 2019	February 26, 2020
October 9, 2019	March 11, 2020
October 23, 2019	March 25, 2020
November 13, 2019	April 22, 2020
December 11, 2019	May 13, 2020