SOLANO
COMMUNITY COLLEGE

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AGENDA
College Governance Council
October 23, 2019
3-4 p.m.
Denis Honeychurch Boardroom, Room 626
4000 Suisun Valley Road
Fairfield, CA 94534

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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** September 25, 2019 (c) **PUBLIC COMMENTS**	Action Action	3:00 p.m.
2. **SCC Website Update** Thomas Gachis	Information	3:05 p.m.
3. **Facilities Master Plan Update** Celia Esposito-Noy, Ed.D.	Information	3:15 p.m.
4. **Mid Semester Flex-Cal** David Williams, Ph.D.	Information	3:25 p.m.
5. **Early Alert** David Williams, Ph.D.	Information	3:35 p.m.
6. **Guided Pathways Update** Michael Wyly	Information	3:45 p.m.
7. **Other**	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