

# **AGENDA**

# **COLLEGE GOVERNANCE COUNCIL**

September 8, 2021 3-4 p.m.

Virtual Meeting via Zoom

https://cccconfer.zoom.us/j/93491622003

See page 2 for full video conference information

## **MEMBERS**

#### Faculty

LaNae Jaimez, Ph.D. Academic Senate President Erin Farmer, SCFA President Karen Cook, SCFA Vice President Michael Wyly, Faculty

#### Local 39

Jeff Lehfeldt, President Irene Camins, Steward

#### **CSEA**

Danielle Gonzalez, President Rei Leal, Vice President

## **Minority Coalition**

Shanan Danley, Interim President Michelle Arce, Faculty

#### ALG

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

#### **ASSC**

Krechona Ngomba-Westbrook, Math & Science Senator Ashley Tigue, Treasurer

#### **ADVISORY MEMBERS**

Celia Esposito-Noy, Ed.D., Superintendent/President (Chair) Robert Diamond, Finance Consultant David Williams, Ph.D., Vice President, Academic Affairs Shannon Cooper, Psy.D., Vice President, Student Services

ITEM		PURPOSE	TIME
1. 2.	Call to Order  Land Acknowledgement Statement		3:00 p.m.
3.	Roll Call		
4.	Approval of Agenda	Action	
5.	Approval of Minutes August 25, 2021	Action	
6.	PUBLIC COMMENTS		
7.	Superintendent-President Update Celia Esposito-Noy, Ed.D. (a) Vaccine Mandate Update (b) Diversity, Equity, and Inclusion	Information	3:05 p.m.
8.	Finance and Administration Update Robert Diamond	Information	3:15 p.m.
9.	Academic Affairs Update David Williams, Ph.D. (a) Accreditation Midterm Report (b) Accreditation Training (c) Administrative Program Reviews (d) Spring Course Scheduling	Information	3:20 p.m.
10.	Student Services Update Shannon Cooper, Psy.D.	Information	3:50 p.m.
11.	Adjournment	Action	4:00 p.m.

#### 2021-2022 CGC Meetings:

Fall 2021 SemesterOctobeAugust 25, 2021OctobeSeptember 8, 2021 SeptemberNovem22, 2021December

October 13, 2021 October 27, 2021 November 10, 2021 December 8, 2021 Spring 2022 Semester January 26, 2022 February 9, 2022 February 23, 2022 March 9, 2022 March 23, 2022 April 27, 2022 May 11, 2022

# **COLLEGE GOVERNANCE COUNCIL**

Join from PC, Mac, Linux, iOS or Android: <a href="https://ccconfer.zoom.us/j/93491622003">https://cccconfer.zoom.us/j/93491622003</a>

Contact <a href="mailto:claire.gover@solano.edu">claire.gover@solano.edu</a> for passcode

Or iPhone one-tap (US Toll): +16699006833,93491622003# or +13462487799,93491622003#

# Or Telephone:

## Dial:

- +1 669 900 6833 (US Toll)
- +1 346 248 7799 (US Toll)
- +1 253 215 8782 (US Toll)
- +1 301 715 8592 (US Toll)
- +1 312 626 6799 (US Toll)
- +1 646 876 9923 (US Toll)

Meeting ID: 934 9162 2003

International numbers available: <a href="https://cccconfer.zoom.us/u/acqf1rB7h3">https://cccconfer.zoom.us/u/acqf1rB7h3</a>

Or Skype for Business (Lync):

SIP:93491622003.472117@lync.zoom.us