

## **College Governance Council**

Minutes of October 27, 2021 3PM – 4PM, Via Zoom

1	Call	to	Order	
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The regular meeting of the College Governance Council was called to order at 3:01 p.m. S-P Celia Esposito-Noy presided. Due to the COVID pandemic, the meeting was held virtually via Zoom.

# 2) Land Acknowledgment Statement

The meeting opened with a reading of the Land Acknowledgement Statement by Dr. Jaimez.

#### 3) Roll Call

<u>Present:</u> LaNae Jaimez, Ph.D. (Academic Senate President), Erin Farmer (SCFA President), Karen Cook (SCFA Vice President), Jeff Lehfeldt (Local 39 President), Irene Camins (Local 39 Steward), Rei Leal (CSEA, Chap 211 Vice President), Shanan Danley (Minority Coalition Interim President), Rhuenette Alums (Minority Coalition), Krechona Ngomba-Westbrook (ASSC Student Services Senator)

<u>Advisory Members:</u> Celia Esposito-Noy, Ed.D. (Chair, Superintendent-President), Shannon Cooper, Psy.D. (VP Student Services)

<u>Others Present:</u> Erica Beam (DE Coordinator), Claire Gover (Recorder), Brian Travis (Forward Solutions)

<u>Absent:</u> Michael Wyly (Faculty), Danielle Gonzalez (CSEA, Chap 211 President), Sal Abbate (HR Director), Alysa Borelli (Dean, Enrollment Services), Ashley Tigue (ASSC Treasurer), David Williams, Ph.D. (VP Academic Affairs), Susan Wheet (VP Finance and Administration)

#### 4) Approval of Agenda

K. Ngomba-Westbrook requested to amend the agenda to include an update on committee information on website as an informational item. The agenda was approved as amended.

#### 5) Approval of Minutes

Minutes of September 22, 2021 were approved. Minutes of October 13, 2021 were approved.

#### 6) Public Comments

There were no comments from the public.

## 7) Report from Superintendent-President's Office Celia Esposito-Noy Ed.D.

(a) Diversity, Equity, and Inclusion Advisory

Committee Update

S-P Esposito-Noy reported the DEI Advisory Committee had a successful session with Johnnie Terry on how to best support LGBTQ students. Today, he is facilitating a talking circle hosted by the ASSC. He will continue to work with the DEI Advisory Committee. S-P Esposito-Noy is still confirming a date for Dr. Frank Harris. In the coming months, Dr. Nancy Acevedo, professor at Cal State Bernardino, will hold a virtual

session on the higher education pipeline for Latinx students. Much of her research has been on community college students in California.

(b) Proposed policy and procedures for Working Remote

S-P Esposito-Noy stated that a policy and procedure are being drafted for managers and classified employees to work remote. They will enable the college to keep remote services for students as an option, provide an opportunity for employees to work remote on some days, and allow for a gradual return-to-campus. The policy and procedure will be presented to this group before going to the Governing Board for approval.

(c) Campus Safety PlanUpdate – Brian Travis,Forward Solutions

S-P Esposito-Noy announced that three items will be included in the next Governing Board meeting regarding Campus Safety. These items are 1) a resolution to adopt our own Department of Public Safety, 2) a proposal including the activities and associated costs of setting up the department, and 3) the job description for the Chief of the Department of Public Safety.

Brian Travis from Forward Solutions provided further details on the campus safety plan. It is as a hybrid program consisting of a chief and two sergeant officers who will be sworn (armed) and seven non-sworn (unarmed) public safety officers. All will go through a very extensive background check. The chief and sergeants will be employed by the college as classified managers; thus, hired through a hiring committee. Staffing will be diverse, reflecting the fabric of the community. All officers will have Peace Officer Standards and Training certification. A citizen advisory committee will be established to help guide and make sure there is collaboration and partnership with the college community and the college Department of Public Safety.

8) Student Services UpdateShannon Cooper, Psy.D.(a) Campus Climate Survey

VP Cooper reported that she met with Dean Lisa Neeley and Dr. Regina Stanback-Stroud on the student Campus Climate Survey. Research and Planning will oversee the survey. VP Cooper will be reaching out to various stakeholders for input on survey development which will likely start in Spring 2022.

#### 9) Other

- (a) Campus-wide Committee Information
- C. Gover reported that outdated committee information has been removed from our website. Other information is in the process of being updated with the committee's charge, membership and days/time of meetings.

(b) Announcements

At the next CGC meeting we will again consider the resolution for this council to continue meeting remotely.

S-P Esposito-Noy said we are focusing on positive messaging for students.

A text message will be sent tomorrow with words of encouragement to hang in there and return next semester. Information on how to access Early Alert services will be included.

S. Danley announced Earl Taylor, SCC Alumni, will be speaking tomorrow on Reinventing Yourself and Finding Your True Purpose (presented by S.O.A.R. and A2Mend).
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## 10) Adjournment

There being no further business, the meeting adjourned at 3:49  $\mbox{pm}$ 

## **2021-2022 CGC Meetings:**

Fall 2021 Semester	October 13, 2021	Spring 2022 Semester	March 9, 2022
August 25, 2021	October 27, 2021	January 26, 2022	March 23, 2022
September 8, 2021	November 10, 2021	February 9, 2022	April 27, 2022
September 22, 2021	December 8, 2021	February 23, 2022	May 11, 2022