



AGENDA

COLLEGE GOVERNANCE COUNCIL

Wednesday, May 11, 2022

3:00 – 4:00 PM

Virtual Meeting via Zoom: <https://cccconfer.zoom.us/j/93491622003>

See last page for full virtual meeting information

1. CALL TO ORDER

2. LAND ACKNOWLEDGEMENT STATEMENT

“We should take a moment to acknowledge the land on which we are gathered. For thousands of years, this land has been the home of Patwin people. Today, there are three federally recognized Patwin tribes: Cachil DeHe Band of Wintun Indians of the Colusa Indian Community, Kletsel Dehe Band of Wintun Indians, and Yocha Dehe Wintun Nation.

The Patwin people have remained committed to the stewardship of this land over many centuries. It has been cherished and protected, as elders have instructed the young through generations. We are honored and grateful to be here today on their traditional lands.”

3. ROLL CALL

Voting Members

LaNae Jaimez, Ph.D., Academic Senate President
Karen Cook, SCFA Vice President
Jeff Lehfeltdt, Local 39 President
Irene Camins, Local 39 Steward
Danielle Gonzalez, CSEA Ch 211 President
Rei Leal, CSEA Ch 211 Vice President
Shanan Danley, Minority Coalition Interim President
Rhuenette Alums, Faculty, Minority Coalition
Sal Abbate, Manager, Human Resources
Alysa Borelli, Dean of Enrollment Services
Andrew McLarty, ASSC Vice President
Ashley Tigue, Student Trustee

Advisory Members

Celia Esposito-Noy, Ed.D., Superintendent/President (Chair)
Susan Wheet, Vice President, Finance and Administration
David Williams, Ph.D., Vice President, Academic Affairs
Shannon Cooper, Psy.D., Vice President, Student Services

Claire Gover, Recorder

4. APPROVAL OF AGENDA

5. APPROVAL OF MINUTES

April 27, 2022

6. PUBLIC COMMENT

7. SUPERINTENDENT-PRESIDENT REPORT - Superintendent-President Celia Esposito-Noy

- (a) Diversity, Equity & Inclusion Advisory Committee Update
- (b) Year End Summary

8. FINANCE AND ADMINISTRATION REPORT – Vice President Susan Wheat

Deleting Board Policy:

- (a) 3010 General Fund Contingency Reserve
- (b) 3015 Budget Control Transfers
- (c) 3030 Unbudgeted Expenditures, Emergency and Critical Needs
- (d) 3040 Increase in Budget Due to Receipt of Additional Unbudgeted Revenue
- (e) 3050 Period Reports

Revising Board Policy and Adding Administrative Procedure:

- (f) 3000 Budget Preparation
- (g) 3005 Budget Management
- (h) 3020 Fiscal Management

Adding Board Policy and Administrative Procedure:

- (i) 3023 Debt Issuance and Management

Adding Administrative Procedure:

- (j) 3025 Investments

9. ACADEMIC AFFAIRS REPORT – Vice President David Williams

- (a) Lifting COVID Restrictions

10. STUDENT SERVICES REPORT– Vice President Shannon Cooper

- (a) Update: TimelyCare

11. OTHER

12. ADJOURNMENT

2022-2023 CGC Meetings:

<u>Fall 2022 Semester</u>	October 12, 2022	<u>Spring 2023 Semester</u>	March 8, 2023
August 24, 2022	October 26, 2022	January 25, 2023	March 22, 2023
September 14, 2022	November 9, 2022	February 8, 2023	April 26, 2023
September 28, 2022	December 14, 2022	February 22, 2023	May 10, 2023

Zoom Meeting Information:

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

Contact claire.gover@solano.edu 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)

Meeting ID: 934 9162 2003

International numbers available: <https://cccconfer.zoom.us/j/93491622003>

Or Skype for Business (Lync):

<SIP:93491622003.472117@lync.zoom.us>