



Academic Senate & Educational Administrators Joint Meeting

AGENDA

Thursday – January 9, 2025

LRC 113

[Zoom](#) (889 8621 4078)

11:00 am – 1:00 pm

1. Call to Order/Land Acknowledgement

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 PUTT-win people. Today, there are three federally recognized Patwin tribes: CATCH-ill DEEH-EE Band of WIN- tune Indians of the Colusa Indian Community, KLET-SELL DEE-HEE Band of Wintun Indians, and YO-chuh DEE-HEE 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

2. Roll Call

Academic Senate Officers:

President

☐ Josh Scott (2024-2026)

Vice President

☐ Rachel Purdie (2024-2026)

Secretary/Treasurer

☐ Erin Duane (2023-2025)

Past President/Ex-Officio

☐ LaNae Jaimez (2024-2026)

Part-Time Representative

☐ Kristieen Rodriguez (2024-2025)

Academic Senate

Mathematics & Sciences

☐ Kristina Ferrebee (2023-2025)

☐ Randy Robertson (2024-2026)

Liberal Arts

☐ Jack Schouten (2023-2025)

☐ Glenn Keyser (2024-2026)

Career & Technical Education

☐ Chip Reeves (2023-2025)

☐ Toni Seals (2024-2026)

Counseling & Ad Hoc Awards Committee

Chair

☐ Amy Dauffenbach (2024-2026)

Social & Behavioral Sciences

☐ Lauren Taylor-Hill (2023-2025)

☐ Erica Beam (2024-2026)

Full-Time Senator At-Large

☐ Erin Duane (2023-2025)

☐ Matthew Schweitzer (2024-2026)

Health Sciences

☐ Wanda Butters (2023-2025)

☐ Scott Parrish (2024-2026)

Adjunct Senator At-Large

☐ Kristieen Rodriguez (2023-2025)

☐ Andrew Wesley (2024-2026)

	<p>Ex Officio:</p> <table> <tr> <td><u>Academic Program Review Chair</u></td><td><u>Assessment Chair</u></td></tr> <tr> <td><input type="checkbox"/> LaNae Jaimez (2022-2025)</td><td><input type="checkbox"/> Andrew Wesley (2022-2025)</td></tr> <tr> <td><u>Curriculum/Tech Review Chair</u></td><td><u>Distance Education Chair</u></td></tr> <tr> <td><input type="checkbox"/> Jim DeKloe (Interim for Spring, 2025)</td><td><input type="checkbox"/> Laura Maghoney (2023-2026)</td></tr> <tr> <td><u>Professional Development/Flex Chair</u></td><td><u>Student Equity & Success Chair</u></td></tr> <tr> <td><input type="checkbox"/> Nazia Mostafa (2024-2027)</td><td><input type="checkbox"/> Commodore St. Germain (2024-2027)</td></tr> </table> <p><input type="checkbox"/> Christina Taliaferro (Administrative Assistant)</p> <p>Guests: Kellie Butler (Superintendent-President) David Williams (Vice President of Academic Affairs) Lisa Neeley (Vice President of Student Services) Susan Wheet (VP of Finance & Administration) Jon Cornelison (VP of Technology Services) Heather Watson-Perez (Dean of Student Equity & Success) Dean Jose Cortes (Career & Technical Education) Interim Dean Murrell Green (Counseling) Dean Alysa Borelli (Enrollment Services) Dean Tony Zitko (External Programs) Dean Sheila Hudson (Health Sciences) Dean Neil Glines (Liberal Arts) Dean Joe Ryan (Math & Science) Dean Nathan Rexford (Research and Planning) Dean Sandy Lamba (Social & Behavioral Sciences) Christina Rodriguez (Director of Student Support Services)</p>	<u>Academic Program Review Chair</u>	<u>Assessment Chair</u>	<input type="checkbox"/> LaNae Jaimez (2022-2025)	<input type="checkbox"/> Andrew Wesley (2022-2025)	<u>Curriculum/Tech Review Chair</u>	<u>Distance Education Chair</u>	<input type="checkbox"/> Jim DeKloe (Interim for Spring, 2025)	<input type="checkbox"/> Laura Maghoney (2023-2026)	<u>Professional Development/Flex Chair</u>	<u>Student Equity & Success Chair</u>	<input type="checkbox"/> Nazia Mostafa (2024-2027)	<input type="checkbox"/> Commodore St. Germain (2024-2027)
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3. Agenda Approval	January 9, 2025												
4. Comments from the Public	<p><i>Members of the public may address the Senate on any item within the Senate’s purview that is not on the agenda. The Senate will not take action on any issue raised during this section of the agenda since Senate action is limited to posted agenda items. At the Senate President’s discretion, these matters may be referred to the Senate Executive Board and/or placed on a future agenda. Speakers are asked to limit their comments to a maximum of three minutes.</i></p>												

5. Information/Discussion Items

5.1 Welcome - AS President Josh Scott, VP David Williams, VP Neeley, and Superintendent/President Dr. Butler (5 minutes)

5.2 Report from January 9th Academic Senate session - Josh Scott (5 minutes)

5.3 Promoting a Safe and Secure Campus Community for All Students – Superintendent/President Dr. Butler (90 minutes)

- [Meeting Preparation Emails from AS President Josh Scott and Superintendent/President Dr. Butler](#)
- [Promoting a Safe and Secure Campus for All: Guidance and Model Policies to Assist California's Colleges and Universities in Responding to Immigration Issues](#)
- [Lunch Invitation](#)

- Learn up-to-date information regarding anticipated federal action and policies regarding our mixed-status families. We also can get an update as to local guidance from the chancellor's office and ASCCC.
- Q&A with Christina Rodriguez. If you have questions related to basic needs or students in mixed status families, please send them to Christina (Christina.Rodriguez@solano.edu)
- Student Equity and Success update—Com St. Germaine will share some of what SESC has been up to and their priorities going forward
- Open discussion over lunch. We will develop some guiding questions for groups, focusing on how we can support our students, especially our students who may be most impacted by changes in policies and procedures at a federal level.
- David will share proposed Board Policy language, and we can provide feedback. See attached for more on this.
- Plan next steps for Spring '25 and beyond.

5.4 Wrap-Up – AS President Josh Scott, VP David Williams, VP Neeley, and Superintendent/President Dr. Butler (5 minutes)

15. Adjournment
