



AGENDA
College Governance Council
March 8, 2017
2-4 p.m.
Denis Honeychurch Boardroom, Room 626
4000 Suisun Valley Road
Fairfield, CA 94534

Voting Members

Faculty

Michael Wyly, Academic Senate President
 Erin Farmer, SCFA President

Minority Coalition

Tonmar Johnson
 Kevin Anderson, J.D.

CSEA

Sal Abbate (President)
 John Siefert

Local 39

Jeff Lehfeltd
 Richard Crapuchettes

Students

Anna Castro
 Radmehr Nowroozi

ALG

Maire Morinec
 Neil Glines

Advisory Members

Celia Esposito-Noy, Ed.D. Superintendent/President (Chair)
 Gregory Brown, Vice President, Student Services
 Yulian Ligioso, Vice President, Finance and Administration
 David Williams, Ph.D., Academic Affairs Consultant
 Peter Cammish, Dean, Research, Planning, and Institutional Effectiveness

ITEM	PURPOSE	TIME
1. Call to Order (a) Approval of Agenda (b) Approval of Minutes February 22, 2017 (c) PUBLIC COMMENTS	Action Action	2:00 p.m.
2. Institutional Set Standards and ACCJC Scorecard P. Cammish	Action	
3. Release of Student Information - Good Practices/FERPA S. Beckham	Information	
4. Governing Board Policies, Series 5000 C. Esposito-Noy, Ed.D./G. Brown	Information	
5. Other All	Information	
6. Adjournment	Action	4:00 p.m.