



**College Governance Council
November 9, 2016
Minutes**

Present

Celia Esposito-Noy, Angelica Montevirgen, Irene Camins, Jeff Lehfeldt, Tina Abbate, Jim Petromilli, George Olgin, Kevin Anderson, Michael Wyly, Erin Farmer, Shirley Lewis

Absent

Richard Crapuchettes, Jacob Hinkle, Radmehr Nowroozi, Christie Speck, Tonmar Johnson

Call to Order

The meeting was called to order at 2:09 p.m. by Superintendent-President Dr. Celia Esposito-Noy.

Approval of Agenda

One additional item was added under #4: AB 1995 – Shower Facilities for Homeless Students. The amended agenda was approved by consensus.

Approval of Minutes

It was approved by consensus to approve the Minutes of October 26, 2016 as presented.

Public Comments

There were no public comments.

Technology Plan

Jim Petromilli, Interim Chief Technology Officer, shared with the Council the Technology Master Plan 2017-2020 draft dated August 2016. He explained that he is still soliciting input for the draft, and will put together a prioritized list of items as they pertain to the College's mission and importance to the institution. He will also meet with Vice President Yulian Ligioso

regarding funding for the items. He shared that items that have recently come to his attention are recycling, security cameras, “Turn-It-In” plagiarism software, and a back-up generator in the event of a power outage.

Michael Wyly stated that the Senate would like for funds to be set aside for technology training for faculty.

Senators voiced concerns regarding equipment needs and the importance that the Technology Plan tie in with Program Review and the Educational Master Plan. There was discussion regarding faculty need of individual printers instead of using shared printers. George Olgin added that there is a great need for printing capabilities for students. Superintendent-President Dr. Celia Esposito-Noy asked that whenever possible, that staff use professional judgment and assist students who are in need of printing.

Michael Wyly stated that he would like to continue discussion on the Technology plan at the November 14, 2016 Academic Senate meeting, and asked if Jim Petromilli could be attend that meeting to answer any questions that senators might have.

Title 5 Guidelines for Repeatability and Withdrawals

In response to a request of Council members from the October 26, 2016 College Governance meeting, Superintendent-President Dr. Celia Esposito-Noy distributed copies of the College’s Policy 6000, course Repetition, which includes repeatability and withdrawals as defined in Title 5.

Update on Board Policies

Superintendent-President Dr. Celia Esposito-Noy reported that the consultant that is updating the College’s Policies and Procedures, Debbie Travis, is making good progress. After finishing with the 6000 series, she will move on to the 1000 series.

AB 1995

Superintendent-President Dr. Celia Esposito-Noy shared that AB 1995 is a bill that went into effect in September 2016 that requires community college campuses that have shower facilities for student use to grant access, as specified, to those facilities to any homeless student who is enrolled in coursework, has paid enrollment fees, and is in good standing with the community college district, and would require the community college to determine a plan of action to implement this requirement. By imposing additional duties on community college districts, the bill would impose a state-mandated local program.

Solano Community College has shower facilities for students, so it is required that a board policy and procedures be put in place by January 2017 to include hours of operation, the minimum number of units a student must be enrolled to use the facility, and a plan if hours of operation

conflict with an intercollegiate athletic program. A definition of homeless student that is based on the definition of homeless youth specified in the McKinney-Vento Homeless Assistance Act (42 U.S.C. Sec. 11434a (2)), but also reflects the age of the homeless student population at the community college campus. Hours of operation are to be consistent with hours of operation of the facilities in which the showers are located, set at a minimum of two hours per weekday, and not conflict with the intercollegiate athletic program of the campus.

Superintendent-President Dr. Celia Esposito-Noy will draft the policy and procedures and bring back for the Council members to review.

It was noted that there have been problems with cameras in the locker room. Superintendent-President Dr. Celia Esposito-Noy stated that it is a violation of state law to take pictures in the locker room. She will ask that sign be posted that states “state law prohibits the use of cameras in locker rooms.”

BP 5160 Directory Information

BP 5160 *Directory Information* is being modified to include emails to the directory information categories. This will be going to the Governing Board for information at the November 16, 2016 Governing Board meeting.

Appointed Alternates Proposal for CGC

There was discussion regarding appointing alternates for Council members. It was noted that procedures that were developed in 2013 when Shared Governance Council and FABPAC merged together allowed for constituency designees in the absence of the officially appointed member.

It was the consensus of the Council to amend the Board Procedures 2005 *Participation in Local Decision Making* to allow for alternates. Each constituency was asked to put together a list of one or two names that they would like to use for alternates. Proposed revisions to Board Procedures 2005 regarding alternates will take place at the December 14, 2016 College Governance Council meeting.

Adjournment

There being no further business, the meeting was adjourned at 4:10 p.m.

Respectfully submitted by Laurie Gorman, Executive Coordinator, Academic Affairs