



AGENDA
College Governance Council
April 11, 2018
3-4 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, Professor
 Kevin Anderson, J.D., Professor

CSEA

John Siefert, President
 Juan Valenzuela, Vice President

Local 39

Jeff Lehfeltd, Vehicle & Equip. Mechanic
 Irene Camins, Science Lab Technician

Students

Laurel Potts, ASSC President
 Adarine Rayfield, ASSC Secretary

ALG

Maire Morinec, Dean of Applied Technology & Business; Vacaville Center
 Neil Glines, Dean of Liberal Arts

Advisory Members

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

ITEM	PURPOSE	TIME
1. Call to Order (a) Approval of Agenda (b) Approval of Minutes March 28, 2018 (c) PUBLIC COMMENTS	Action Action	3:00 p.m.
2. Guided Pathways Update M. Wyly	Information	
3. BP/AP 2070, Accreditation M. Wyly	Action	
4. BP/AP 4003 Emeritus M. Wyly	Information/Action	
5. Other All	Information	
6. Adjournment	Action	4:00 p.m.