



**College Governance Council
May 9, 2018
Minutes**

Present

David Williams, Ph.D., Adarine Rayfield, John Siefert, Laurel Potts, Celia Esposito-Noy, Ed.D., Gregory Brown, Michael Wyly, Erin Farmer, Peter Cammish, Jeff Lehfeldt, Robert Diamond, Irene Camins, Kevin Anderson

Absent

Tonmar Johnson, Maire Morinec, Neil Glines

Call to Order

The meeting was called to order at 3:04 p.m. by Dr. Celia Esposito-Noy, Superintendent-President.

Approval of Agenda

Greg Brown, Vice President of Student Services, will present Item 4, AB705 Credit ESL.

The agenda was approved by consensus.

Approval of Minutes

The Minutes of April 25, 2018 were approved by consensus.

Public Comments

There were no public comments.

Guided Pathways Update

David Williams, Vice President of Academic Affairs, reported that the Guided Pathways Steering Committee has met and the proposed work plan was presented. In addition, the job description for the coordinator position was reviewed; it will be a 100% release time position. It is anticipated that the job announcement will be posted next week.

BP/AP 2070 Accreditation

Michael Wyly, Academic Senate President, reviewed proposed revisions to Board Policy and Administrative Procedures, 2070, Accreditation. Professor Wyly explained that the revisions were initiated by Academic Affairs in collaboration with Academic Senate leadership.

It was moved by Michael Wyly and seconded by Erin Farmer to approve the revisions to Board Policy and Administrative Procedures, 2070, Accreditation.

The motion passed unanimously.

AB 705, Credit ESL

Greg Brown, Vice President of Student Services, shared the proposed implementation timeline from the Chancellors office regarding AB 705. Vice President Brown explained that this legislation is intended to support assessment and placement strategies proven to increase student completion rates and close the achievement gap by requiring colleges to consider a student's high school coursework and GPA as primary determining factors for placement. Fall 2020 has been set as the full compliance date for AB 705 requirements for credit ESL.

Announcements

There will be an end-of-the semester celebration in the Boardroom on May 23 for faculty and staff.

The Suisun Valley Review Release Reading for its 35th issue will be held on Friday, May 11 from 1-3 in the library.

Adjournment

There being no further business, the meeting was adjourned at 3:55 p.m.

CGC Minutes 5 9 18: lg