



**College Governance Council
April 11, 2018
Minutes**

Present

Celia Esposito-Noy, Ed.D., Irene Camins, John Siefert, Laurel Potts, Gregory Brown, Kevin Anderson, Erin Farmer, Michael Wyly, Jeff Lehfeltdt, David Williams, Ph.D.

Absent

Tonmar Johnson, Juan Valenzuela, Adarine Rayfield, Maire Morinec, Neil Glines

Call to Order

The meeting was called to order at 3:05 p.m. by Dr. Celia Esposito-Noy, Superintendent-President.

Approval of Agenda

Item #3. BP/AP 2070, Accreditation, was removed from the agenda. This item will be placed on the April 25, 2018 College Governance Council agenda. Announcements will be added as a standing agenda item to all future agendas.

The amended agenda was approved by consensus.

Approval of Minutes

It was moved by Michael Wyly and seconded by Erin Farmer to approve the Minutes of March 28, 2018.

The motion passed unanimously.

Public Comments

There were no public comments.

Guided Pathways Update

Michael Wyly, Academic Senate President, shared the Guided Pathways plan that was submitted to the Chancellor's Office on March 30, 2018. Professor Wyly explained that SCC determined four strategic themes to address and connected progress across all fourteen indicators in the pathways implications:

Strategic Themes

1. Multiple Measures and Acceleration
2. Integrated Planning
3. Catalog and Program Clarity
4. Collaboration between Student Services and Instruction.

Indicators

1. Efforts
2. Shared Metrics
3. Integrated Planning
4. Inclusive Decision-Making Structures
5. Intersegmental Alignment
6. Guided Major and Career Exploration
7. Improved Basic Skills
8. Clear Program Requirements
9. Proactive and Integrated Student Supports
10. Integrated Technology Infrastructure
11. Strategic Professional Development
12. Aligned Learning Outcomes
13. Assessing and Documenting Learning
14. Applied Learning Outcomes

Council members were asked to take the plan back to constituents for their review. Any questions regarding the plan can be addressed at the next College Governance Council meeting.

BP/AP 4003 Emeritus

Michael Wyly, Academic Senate President, reviewed with Council the revisions that have been made to Board Policy and Procedures, Emeritus. The policy and procedures have been approved by the Academic Senate.

Professor Wyly noted the following changes to the draft:

- The emeritus faculty privileges listed in the policy will be moved to Procedures Item III. Emeritus Benefits.

Classified leadership will begin conversations as to an emeritus policy and procedures for classified employees. Separate policies/procedures are also needed for Trustees and management.

Updates/Other

New Library Construction

Greg Brown, Vice President of Student Services, updated the Council regarding the construction of the new Library building. Funding from the State has been reduced from 5% to 3.5%, which will create some challenges. Also the State will not provide funding to tear down the old building or provide funding for new landscaping.

There was a question as to whether there could be benefactors to help with building costs. Superintendent-President, Dr. Celia Esposito-Noy stated that this is allowable, and would be considered as part of the college contribution.

College Governance Council Meetings at Centers

Beginning Fall 2018, it is being proposed that the College Governance Council meetings be televised at the Vacaville and Vallejo Centers. Superintendent-President, Dr. Celia Esposito-Noy will talk with IT and Erica Beam about the details for this. Also beginning with the Fall 2018 semester, College Governance Council meetings will periodically be held at the Vacaville and Vallejo Centers.

Announcements

Lisa Dominguez Abraham will be sharing her poetry as part of the Reading Series on April 19, 2018 from 12:30-1:30 in the Denis Honeychurch Boardroom.

There will be a SCC Maker Space Open House on May 2, 2018 from 3:30-6 p.m. in 1880B-1852.

SCC is offering Cyber-Security Camps for 9th-12th Grade students during the summer. The program is free (no course credits granted) and students are provided lunch each day. SCC faculty will provide the instruction developed by the Cyber Patriot Program. This opportunity is being extended first to SCC faculty and staff who wish to enroll their high school student. Thereafter, feeder high schools will be notified of this opportunity.

The Chancellors Office has not yet developed guidelines for implementing AB 19, College Promise. AB 19 passed last fall, however, the Chancellor's Office is still working with the Department of Finance on the funding and the expectations for use of the funding. Much of this is being finalized for the Governor's May Revise, which is due out on May 14th. AB 19 doesn't change in any way the Promise Grant/fee waiver program. Students who are eligible for the Promise Grant will continue to be eligible for it under the eligibility criteria for that program.

AB 19 allows, but does not require, colleges to waive fees for first-time full-time students who are not eligible for the Promise Grant. So more students could potentially be eligible to get their enrollment fees waived than are under the Promise Grant alone. Colleges can also, or instead, use the AB 19 money to fund things like transportation or book vouchers, or cash aid to students who are eligible for the Promise Grant.

Adjournment

There being no further business, the meeting was adjourned at 4:18 p.m.

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