



**College Governance Council
September 13, 2017
Minutes**

Present

David Williams, Michael Wyly, Micaela Chapa, Suzi Shattuck (substituting for Cheyenne Rada), Gregory Brown, Kevin Anderson, Jeff Lehfeldt, Peter Cammish, Erin Farmer, Richard Crapuchettes, Sal Abbate, Michael Wyly, Maire Morinec, Tonmar Johnson

Absent

John Siefert, Neil Glines

Call to Order

The meeting was called to order at 2:02 p.m. by Dr. David Williams, Vice President of Academic Affairs.

Approval of Agenda

Items presented by Michael Wyly, Academic Senate President, were moved up on the agenda, as Professor Wyly needed to leave the meeting early.

It was moved by Michael Wyly and seconded by Jeff Lehfeldt to approve the agenda as amended.

The motion passed unanimously.

Approval of Minutes

It was moved by Michael Wyly and seconded by Micaela Chapa to approve the April 26, 2017 Minutes and May 10, 2017 Minutes as presented.

The motion passed unanimously.

Public Comments

There were no public comments.

Proposed Changes to Governing Board Policy 2005

Academic Senate President Michael Wyly reviewed with Council members proposed changes to Governing Board Policy 2005, *Participation in Local Decision Making*, related to the Senate's role in participatory governance of the college. The proposed changes have been approved by Academic Senate.

It was moved by Erin Farmer and seconded by Kevin Anderson to accept the changes to Policy 2005 as presented.

The motion passed unanimously.

Governing Board Policy and Procedures 6030, Advanced Placement

David Williams, Vice President of Academic Affairs, presented a new Board Policy and Procedures 6030, *Advanced Placement*, that allows students who present scores of 3 or better (depending on the subject matter) on the Advanced Placement Exam to earn up to 6 units of college credit and meet applicable General Education Area Requirements. Discipline faculty may set higher score for acceptance of specific examinations. The Academic Senate has recommendation approval of the policy and procedures.

It was moved by Michael Wyly and seconded by Erin Farmer to approve Board Policy and Procedures 6030, *Advanced Placement*.

The motion was approved unanimously.

Accreditation Update

Dr. David Williams, Vice President of Academic Affairs, reported that the College had a pre-visit meeting with the Chair of the Accreditation Team, Dr. Carole Goldsmith and the Team Assistant Cyndie Luna. There are 12 members on the team and Room 102 has been designated for the Team Room. Open forums will be held during the week that the team is on campus (October 2-5, 2017).

College Promise

Dr. David Williams, Vice President, Academic Affairs, explained that Assembly Bill (AB) 1741 was signed into law in September of 2016 by Governor Brown establishing the California College Promise Innovation Grant Program. This provides financial support to districts interested in implementing new or expanding existing College Promise programs. Generally speaking, College Promise programs are partnerships which align local K-12 school districts, community colleges, and public university segments to provide clear pathways for students to follow in order

to achieve their educational goals. In addition, a successful program should also improve college readiness, access, and the overall success of its participants.

The Chancellor's Office would like every California Community College to participate; it may take a year or two to implement.

Academic Senate Resolution 9.11.2017-1

Michael Wyly shared the following resolution for information. He will also be sharing with the Trustees at the next Governing Board meeting. ASSC is also working on a resolution for this.

RESOLUTION 9.11.2017-1: ENDORSEMENT of SCCD Resolution 17-18 – 03: “Resolution Condemning Hate and Violence”

WHEREAS, on the 6th of September, 2017, the Trustees of Solano Community College District passed unanimously Resolution 17-18 – 03: “Resolution Condemning Hate and Violence” which resolves that the District “stands with those who condemn the violence that occurred in Charlottesville, VA [on August 12, 2017] and opposes racist, intolerable views that impede a safe environment where teaching and learning can occur for all;

RESOLVED, that the Academic Senate of Solano Community College professes its gratitude and full support for Resolution 17-18 – 03: “Resolution Condemning Hate and Violence.”

Academic Senate Resolution 9.11.2017-2

Michael Wiley shared the following resolution for information. ASSC is also working on a resolution for this.

RESOLUTION 9.11.2017-2: Resolution to Reaffirm Resolution 12.12.2016 and Condemnation of the September 5, 2017 Executive Order to end the “Deferred Action for Childhood Arrivals [DACA]” Program

WHEREAS, the Academic of Senate Solano Community College passed unanimously Resolution 12.12.16: “Endorse Local Actions by the Solano Community College Academic Senate and the Solano Community College District [SCCD] Board of Trustees in Defense of Equity for All Students, Faculty and Staff, including the Designation of SCCD as a ‘Sanctuary Campus’”;

WHEREAS, on September 5, 2017, the President of United States, through Executive Order, shamefully rescinded the pre-existing Executive Order (June 20, 2012) titled “Deferred Action for Childhood Arrivals [DACA]”;

WHEREAS, the California Community College, the California State University and the University of California systems have denounced the decision to terminate the DACA program;

WHEREAS, the California Community College Chancellor's Office [CCCCO] issued a statement which condemns the ending of DACA as "a heartless and senseless decision that goes against American ideals and basic human decency" and that the CCCCCO "will do all within [its] power to assist students affected by this decision, and [it] will advocate tirelessly in Congress for a permanent resolution to this issue";

RESOLVED, that the Academic Senate of Solano Community College reaffirms its commitment to Resolution 12.12.16, "Endorse Local Actions by the Solano Community College Academic Senate and the Solano Community College District [SCCD] Board of Trustees in Defense of Equity for All Students, Faculty and Staff, including the Designation of SCCD as a 'Sanctuary Campus,'" including the provision of a learning environment which serves equitably all its students regardless of gender identification, sexual orientation, nationality, immigration status, ethnicity and/or faith;

BE IT FURTHER RESOLVED, that the Academic Senate of Solano Community College encourage and support activities which educate the campus community and which support all people negatively impacted by the revocation of DACA.

Other

No other items were discussed.

Adjournment

There being no further business, the meeting was adjourned at 3:01 p.m.

Respectfully submitted by Laurie Gorman, Executive Coordinator, Academic Affairs