

# **AGENDA**

**College Governance Council** 

**January 23, 2019** 

3-4 p.m.

Denis Honeychurch Boardroom, Room 626 4000 Suisun Valley Road Fairfield, CA 94534

# Members

Faculty

LaNae Jaimez, Ph.D. Academic Senate President Erin Farmer, SCFA President Michael Wyly, Guided Pathways Coordinator

#### **Minority Coalition**

Kevin Anderson, J.D., President Shirley Lewis, J.D., Dean, Vallejo Center

#### **CSEA**

John Siefert, President Danielle Gonzalez, Vice President

### Local 39

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

### **Students**

Elisha Blue, Math/Science ASSC Senator Daniom Ghebremichael, ASSC Legislative Advocate

#### **ALG**

Sal Abbate, Manager, Human Resources Dwayne Hunt, Dean, Ed.D., Academic Support Services

ITEM		PURPOSE	TIME
1.	Call to Order  (a) Approval of Agenda  (b) Approval of Minutes November 14, 2018 November 28, 2018  (c) PUBLIC COMMENTS	Action Action	3:00 p.m.
2.	Beginning of Semester Assessment (All)	Discussion	3:05 p.m.
3.	Strategic Plan Update David Williams, Ph.D.	Information	3:25 p.m.
4.	Guided Pathways Update Michael Wyly	Information	3:35 p.m.
5.	Updates/Other All	Information	3:45 p.m.
6.	Announcements All	Information	3:55 p.m.
7.	Adjournment	Action	4:00 p.m.

## **Advisory Members**

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