

# AGENDA

College Governance Council March 27, 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

#### 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

### ALG

TBD

TBD

<u>Students</u>

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 February 27, 2019 (c) PUBLIC COMMENT	Action Action	3:00 p.m.
2.	<b>College Open House on May 3, 2019</b> David Williams, Ph.D.	Information	3:05 p.m.
3.	<b>Formerly Incarcerated Students Re-Entry Program</b> David Williams, Ph.D./Damany Fisher, Ph.D.	Information	3:15 p.m.
4.	Accreditation Standard I.B.3 Institution Set Standards David Williams, Ph.D.	Information	3:25 p.m.
5.	Guided Pathways Update Michael Wyly	Information	3:35 p.m.
6.	Updates/Other All	Information	3:45 p.m.
7.	Announcements All	Information	3:55 p.m.
8.	Adjournment	Action	4:00 p.m.

## Upcoming College Governance Council Meetings:

- April 10, 2019 Fairfield Campus
- April 24, 2019 Fairfield Campus
- May 8, 2019 Fairfield Campus