



AGENDA
College Governance Council
April 10, 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

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

Minority Coalition

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

Students

Greg Ratzinger
 Andrew Torgerson

CSEA

John Siefert, President
 Danielle Gonzalez, Vice President

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) PUBLIC COMMENT	Action Action	3:00 p.m.
2. College Open House on May 3, 2019 David Williams, Ph.D.	Information	3:05 p.m.
3. Graduation Update Greg Brown	Information	3:10 p.m.
4. Building Update Celia Esposito-Noy, Ed.D.	Information	3:15 p.m.
5. OPEB Management Rob Diamond	Information	3:25 p.m.
6. Guided Pathways Update Michael Wyly	Information	3:35 p.m.
7. Strategic Planning Update David Williams, Ph.D.	Information	3:45 p.m.
8. Updates/Other All	Information	3:50 p.m.
9. Announcements All	Information	3:55 p.m.
10. Adjournment	Action	4:00 p.m.

Upcoming College Governance Council Meetings:

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