



AGENDA
College Governance Council
August 22, 2018
3-4 p.m.
Denis Honeychurch Boardroom, Room 626
4000 Suisun Valley Road
Fairfield, CA 94534

Members

Faculty

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

Minority Coalition

Kevin Anderson, J.D., Professor
 Tonmar Johnson, Professor

CSEA

John Siefert, President
 Danielle Gonzalez, Vice President

Local 39

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

Students

TBA
 TBA

ALG

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

Advisory Members

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

ITEM	PURPOSE	TIME
1. Call to Order (a) Approval of Agenda (b) Approval of Minutes May 9, 2018 (c) PUBLIC COMMENTS	Action Action	3:00 p.m.
2. Sustainability Board Policy Pam Muick, Sandra Diehl	Information/Action	
3. BP/AP 6206 General Education Reciprocity David Williams	Information/Action	
4. Guided Pathways Update Michael Wyly	Information	
5. Travel Per Diem Proposal Robert Diamond	Information/Action	
6. Math Multiple Measures/AB 705 Update David Williams	Information	
7. College Promise (AB 19) David Williams	Information	
8. Academic Senate 2018-19 Goals LaNae Jaimez	Information	
9. Updates/Other All	Information	
10. Announcements All	Information	
11. Adjournment	Action	4:00 p.m.