



AGENDA

College Governance Council
September 26, 2018
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., Professor
 Tonmar Johnson, Professor

CSEA

John Siefert, President
 Danielle Gonzalez, Vice President

Local 39

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

Students

Estefanny Saenz, President
 Daniom Ghebremichael, Legislative Advocate

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
 Robert Diamond, Vice President, Finance & Administration
 David Williams, Ph.D., Vice President, Academic Affairs
 Damany Fisher, Ph.D., Interim Dean, Research & Planning

ITEM	PURPOSE	TIME
1. Call to Order (a) Approval of Agenda (b) Approval of Minutes September 12, 2018 (c) PUBLIC COMMENTS	Action Action	3:00 p.m.
2. Student Centered Funding Formula Robert Diamond	Information	3:05 p.m.
3. Board Policy and Procedures for District Memorials Celia-Esposito-Noy, Ed.D.	Information	3:15 p.m.
4. Ethnic Studies Degree Celia Esposito-Noy, Ed.D.	Information	3:25 p.m.
5. Guided Pathways Update Michael Wyly	Information	3:35 p.m.
6. Dual Enrollment David Williams, Ph.D.	Information	3:40 p.m.
7. Updates/Other All	Information	3:50 p.m.
8. Announcements All	Information	3:55 p.m.
9. Adjournment	Action	4:00 p.m.