



College Governance Council

April 22, 2020

Minutes

Present

Kevin Anderson, J.D., Alysa Borelli, Irene Camins, Celia Esposito-Noy, Ed.D. (Chair). Erin Farmer, Claire Gover (Recorder), LaNae Jaimez, Ph.D., Jeffery Lehfeldt, Shirley Lewis, J.D., John Siefert, David Williams, Michael Wylly

Guests

Erica Beam, Lucky Lofton, Priscilla Meckley-Archuleta, Noe Ramos, Mae Saechoa, Joe Vela

Absent

Salvatore Abbate, Robert Diamond, Sylvia Dorsey-Robinson, Camille Gard, Danielle Gonzalez, Greg Ritzinger

Call to Order

The regular meeting of the College Governance Council was held on Wednesday, April 22, 2020 via Zoom virtual meeting room. The meeting was called to order at 3:00 P.M. by Dr. Celia Esposito-Noy, Superintendent/President.

Dr. Esposito-Noy noted the absence of a quorum and moved to informational items.

Public Comments

There were no public comments.

Informational Item: Building Revitalization Program

Joe Vela from Aedis Architects presented on the revitalization of buildings on the main Fairfield campus. The project involves exterior paint using a Board approved color palette and adding large numbers to identify the main entrance of buildings and assist with wayfinding.

Approval of Agenda

Claire Gover (Recorder) raised a point of order as a quorum had been reached. Dr. Celia Esposito-Noy ruled the point was well taken. It was moved Kevin Anderson and seconded by LaNae Jaimez to approve the agenda. The motion was approved unanimously.

Approval of Minutes

It was moved John Siefert and seconded by Irene Camins to approve the minutes of March 11, 2020. The motion was approved unanimously.

Adjournment

There being no further business, the meeting was adjourned at 3:45 p.m.