



AGENDA

COLLEGE GOVERNANCE COUNCIL

May 13, 2020

3-4 p.m.

Virtual Meeting via Zoom

<https://cccconfer.zoom.us/j/91896198092>

See page 2 for full video conference information

MEMBERS

Faculty

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

Local 39

Jeff Lehfeldt, Vehicle & Equipment Mechanic
 Irene Camins, Science Lab Technician

CSEA

John Siefert, President
 Danielle Gonzalez, Vice President

Minority Coalition

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

ALG

Sal Abbate, Manager, Human Resources
 Alysa Borelli, Dean of Enrollment Services

Students

Greg Ritzinger
 Camille Gard

ADVISORY MEMBERS

Celia Esposito-Noy, Ed.D., Superintendent/President (Chair)
 Robert Diamond, Vice President, Finance & Administration
 David Williams, Ph.D., Vice President, Academic Affairs
 Sylvia Dorsey-Robinson, Consultant, Student Services

ITEM	PURPOSE	TIME
1. Call to Order (a) Roll Call (b) Approval of Agenda (c) Approval of Minutes April 22, 2020 (d) PUBLIC COMMENTS	 Action Action	3:00 p.m.
2. Revised Policies and Procedures David Williams, Ph.D.	Information	3:05 p.m.
3. Emergency Distance Ed Blanket Addendum David Williams, Ph.D.	Information	3:20 p.m.
4. Budget Update Rob Diamond	Information	3:40 p.m.
5. 2020-2021 CGC Calendar	Information	3:55 p.m.
6. Adjournment	Action	4:00 p.m.

2019-20 CGC Meetings:

Fall 2019 Semester
 August 28, 2019
 September 11, 2019
 September 25, 2019

October 9, 2019
 October 23, 2019
 November 13, 2019
 December 11, 2019

Spring 2020 Semester
 January 22, 2020
 February 12, 2020
 February 26, 2020

March 11, 2020
 March 25, 2020
 April 22, 2020
 May 13, 2020

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Join from PC, Mac, Linux, iOS or Android: <https://cccconfer.zoom.us/j/91896198092>

Or iPhone one-tap (US Toll): +16699006833,91896198092# or +12532158782,91896198092#

Or Telephone:

Dial:

+1 669 900 6833 (US Toll)

+1 253 215 8782 (US Toll)

+1 346 248 7799 (US Toll)

+1 312 626 6799 (US Toll)

+1 646 876 9923 (US Toll)

+1 301 715 8592 (US Toll)

Meeting ID: 918 9619 8092

International numbers available: <https://cccconfer.zoom.us/j/91896198092>

Or Skype for Business (Lync):

<SIP:91896198092@lync.zoom.us>