

AGENDA

College Governance Council September 11, 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

Minority Coalition

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

CSEA

John Siefert, President Danielle Gonzalez, Vice President

Local 39

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

Students

Greg Ratzinger Camille Gard

ALG

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

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

IT	EM	PURPOSE	TIME
1.	Call to Order(a) Approval of Agenda(b) Approval of MinutesMay 8, 2019August 28, 2019(c) PUBLIC COMMENTS	Action Action	3:00 p.m.
2.	Revisions to AP 5040, Admission of International Students Alyssa Borelli	Information/Approval	3:05 p.m.
3.	Update on Fiscal Advisory Committee Activities Robert Diamond	Information	3:15 p.m.
4.	Guided Pathways Update Michael Wyly	Information	3:25 p.m.
5.	Enrollment Update David Williams, Ph.D.	Information	3:35 p.m.
6.	BP and AP 6206 General Education Reciprocity (new) BP 6220 Standards of Scholarship (revised) David Williams, Ph.D.	Information/Approval	3:45 p.m.
7.	Other	Information	3:55 p.m.
8.	Adjournment	Action	4:00 p.m.

2019-20 CGC Meetings:

Fall 2019 Semester	Spring 2020 Semester
August 28, 2019	January 22, 2020
September 11, 2019	February 12, 2020
September 25, 2019	February 26, 2020
October 9, 2019	March 11, 2020
October 23, 2019	March 25, 2020
November 13, 2019	April 22, 2020
December 11, 2019	May 13, 2020