



# AGENDA

## COLLEGE GOVERNANCE COUNCIL

September 9, 2020

3-4 p.m.

Virtual Meeting via Zoom

<https://cccconfer.zoom.us/j/95300988048>

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 Lehfeltd, 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  
 Alys Borelli, Dean of Enrollment Services

#### Students

Vacant  
 Vacant

#### ADVISORY MEMBERS

Celia Esposito-Noy, Ed.D., Superintendent/President (Chair)  
 Robert Diamond, Vice President, Finance & Administration  
 David Williams, Ph.D., Vice President, Academic Affairs  
 Shannon Cooper, Psy.D., Vice President, Student Services

ITEM	PURPOSE	TIME
<b>1. Call to Order</b> (a) <b>Approval of Agenda</b> (b) <b>Approval of Minutes</b> August 26, 2020 (c) <b>PUBLIC COMMENTS</b>	Action Action	3:00 p.m.
<b>2. President's Consultative Council on Equity</b> Celia Esposito-Noy, Ed.D.	Information	3:05
<b>3. Facilities Master Plan</b> Celia Esposito-Noy, Ed.D., Lucky Lofton	Information	3:15
<b>4. Budget Update</b> Robert Diamond	Information	3:25 p.m.
<b>5. Academic Affairs Update</b> David Williams, Ph.D.	Information	3:35 p.m.
<b>6. Guided Pathways Update, Fall 2020 Goals</b> Shannon Cooper, Psy.D., Michael Wyly	Information	3:50 p.m.
<b>7. Adjournment</b>	Action	4:00 p.m.

### 2020-2021 CGC Meetings:

<u>Fall 2020 Semester</u>	October 14, 2020	<u>Spring 2021 Semester</u>	March 10, 2021	May 12, 2021
August 26, 2020	October 28, 2020	January 27, 2021	March 24, 2021	
September 9, 2020	November TBD	February 10, 2021	April 14, 2021	
September 23, 2020	December 9, 2020	February 24, 2021	April 28, 2021	

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September 9, 2020

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<https://cccconfer.zoom.us/j/95300988048>

Topic: College Governance Council

Time: Sep 9, 2020 03:00 PM Pacific Time (US and Canada)

Join from PC, Mac, Linux, iOS or Android: <https://cccconfer.zoom.us/j/95300988048>

Or iPhone one-tap (US Toll): +16699006833,95300988048# or +12532158782,95300988048#

Or Telephone:

Dial:

+1 669 900 6833 (US Toll)

+1 253 215 8782 (US Toll)

+1 346 248 7799 (US Toll)

+1 301 715 8592 (US Toll)

+1 312 626 6799 (US Toll)

+1 646 876 9923 (US Toll)

Meeting ID: 953 0098 8048

International numbers available: <https://cccconfer.zoom.us/u/abpnBoyPTt>

Or Skype for Business (Lync):

<SIP:95300988048@lync.zoom.us>