



College Governance Council

Minutes of September 9, 2020

3PM – 4PM, Via Zoom

1. Call to Order	The regular meeting of the College Governance Council was called to order by the Chair Dr. Celia Esposito-Noy called at 3:00 p.m. Due to the CoVID-19 pandemic, the meeting was held virtually via Zoom.
2. Roll Call	<p><u>Present:</u> LaNae Jaimez, Ph.D. (Academic Senate President), Erin Farmer (SCFA President), Michael Wylly (Guided Pathways Coordinator), John Siefert (CSEA President), Kevin Anderson, J.D. (Minority Coalition President), Shirley Lewis, J.D. (Minority Coalition, Interim Dean of Academic Support Services), Alysa Borelli (Dean, Enrollment Services)</p> <p>Claire Gover (Recorder)</p> <p><u>Advisory Members:</u> Celia Esposito-Noy, Ed.D. (Chair, Superintendent/President), Robert Diamond (VP Finance & Administration), David Williams, Ph.D. (VP Academic Affairs)</p> <p><u>Guest:</u> Lucky Lofton (Executive Bonds Manager)</p> <p><u>Absent:</u> Danielle Gonzales (CSEA), Jeff Lehfeldt (Local 39), Irene Camins (Local 39), Sal Abbate (HR Manager), Shannon Cooper, Psy.D (VP Student Services)</p> <p><u>Vacant:</u> Student Representatives</p>
3. Approval of Agenda	Agenda was approved by consensus
4. Approval of Minutes	Minutes of August 26, 2020 were approved by consensus
5. Public Comments	There were no comments from the public.
6. Consultative Council on Equity Celia Esposito-Noy, Ed.D.	<p>Dr. Regina Stanback-Stroud will facilitate forum for students at end of September and will bring student concerns to the Consultative Council.</p> <p>Those who have shown interest in being part of the Consultative Council will receive a meeting invitation for early October.</p>
7. Facilities Master Plan Celia Esposito-Noy, Ed.D.	The Facilities Master Plan developed by Gensler, is a summary of recommendations for the next 10-years. It includes needed infrastructure improvements and upgrades, common use open areas and path of travel. The library building under construction is our biggest project currently. We are also finishing up smaller projects.
8. Budget Report Rob Diamond	<p>Budget presentations made by Rob Diamond to the Governing Board can be viewed at SCCD Governing Board webpage.</p> <p>The next major budget update will be in February when the Chancellor’s office releases new numbers. We are currently getting \$4.6mil in hold harmless surplus funds which will end in three years. The plan is to become a smaller college in 3 years with revenues that equal expenses.</p>

- | | |
|--|---|
| 9. Academic Affairs Update
David Williams, Ph.D. | Census rosters were submitted and enrollment numbers look good. Our ultimate goal is student access to needed classes and course efficiency. Spring 2021 is online with few face-to-face opportunities in critical infrastructure courses. Whether we will be primarily online or back on campus for Summer and Fall 2021 is still unknown. |
| 10. Guided Pathways Updated, Fall 2020 Goals
Michael Wyly | Guided Pathways is now under VP Shannon Cooper. VP Cooper is reorganizing Student Services which will likely include a revision to the Guided Pathways Steering Committee. Student Services also focusses on on-boarding, retention and programmatic completion so a revision to the steering committee can prevent duplication of meetings and discussions. Guided Pathways is working on the second draft of ADT templates especially in regards to general education with Counseling and recommendations by faculty within their individual disciplines. Guide Pathways is also working with James Thomas Media on promotions. Other priorities are 1) exploring how to use predictive data to better serve at-risk students and 2) revising curriculum and program review handbooks to integrate pathway processes. A Student Ambassador component may be added to Guided Pathways. |
| 11. Other | Kevin Anderson, Minority Coalition President, asked what will happen with the positions vacated by Dwayne Hunt and Damany Fisher and how the Minority Coalition can help to support the associated programs. Dr. Esposito-Noy will meet with the Minority Coalition for further discussion and information sharing.

Dr. Shirley Lewis is now interim Dean of Academic Support Services. Maire Morinec is Dean of Vacaville and Vallejo Centers. |
| 12. Adjournment | There being no further business, the meeting was adjourned at 3:36 p.m. |

2020-2021 CGC Meetings:

<u>Fall 2020 Semester</u>		<u>Spring 2021 Semester</u>	
Oct 14, 2020		Mar 10, 2021	
Aug 26, 2020	Oct 28, 2020	Jan 27, 2021	Mar 24, 2021
Sept 9, 2020	Nov TBD	Feb 10, 2021	Apr 14, 2021
Sept 23, 2020	Dec 9, 2020	Feb 24, 2021	Apr 28, 2021
			May 12, 2021