



AGENDA

COLLEGE GOVERNANCE COUNCIL

October 14, 2020

3-4 p.m.

Virtual Meeting via Zoom

<https://cccconfer.zoom.us/j/92338769848>

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

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
1. Call to Order (a) Approval of Agenda (b) Approval of Minutes September 23, 2020 (c) PUBLIC COMMENTS	Action Action	3:00 p.m.
2. Facilities Master Plan Draft Celia Esposito-Noy, Ph.D.	Information	3:05
3. Measure Q Series D Bonds Robert Diamond	Information	3:25 p.m.
4. Credit for Prior Learning David Williams, Ph.D.	Information	3:30 p.m.
5. Spring Plans for ONL/Return to Campus David Williams, Ph. D.	Information	3:45
6. Adjournment	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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Topic: College Governance Council

Time: Oct 14, 2020 03:00 PM Pacific Time (US and Canada)

Join from PC, Mac, Linux, iOS or Android: <https://cccconfer.zoom.us/j/92338769848>

Or iPhone one-tap (US Toll): +16699006833,92338769848# or +12532158782,92338769848#

Or Telephone:

Dial:

+1 669 900 6833 (US Toll)

+1 253 215 8782 (US Toll)

+1 346 248 7799 (US Toll)

+1 646 876 9923 (US Toll)

+1 301 715 8592 (US Toll)

+1 312 626 6799 (US Toll)

Meeting ID: 923 3876 9848

International numbers available: <https://cccconfer.zoom.us/u/acoz6kVbk8>

Or Skype for Business (Lync):

<SIP:92338769848@lync.zoom.us>