



College Governance Council

Minutes of October 14, 2020

3PM – 4PM, Via Zoom

1) Call to Order

The regular meeting of the College Governance Council was called to order at 3:03 p.m. The meeting was chaired by Dr. Celia Esposito-Noy. Due to the CoVID-19 pandemic, the meeting was held virtually via Zoom.

Present: LaNae Jaimez, Ph.D. (Academic Senate President), Erin Farmer (SCFA President), Michael Wyly (Guided Pathways Coordinator), Irene Camins (Local 39), John Siefert (CSEA, Chapt 21 President), Alysa Borelli (Dean, Enrollment Services), Abigail Olvera (ASSC President), Annie Byrd (Student Trustee)

Claire Gover (Recorder)

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

Absent: Jeff Lehfeldt (Local 39), Danielle Gonzales (CSEA), Kevin Anderson, J.D. (Minority Coalition President), Shirley Lewis, J.D. (Minority Coalition, Interim Dean of Academic Support Services), Sal Abbate (HR Manager)

Visitor: Erica Beam

a) Introductions

Dr. Esposito-Noy welcomed Student Trustee Annie Byrd and Student Body President Abby Olvera to the CGC and the group did a round of introductions.

b) Approval of Agenda

The agenda was approved by consensus.

c) Approval of Minutes

The minutes of Sept 23, 2020 were approved by consensus.

d) Public Comments

There were no comments from the public.

2) Facilities Master Plan Draft

Celia Esposito-Noy, Ed. D.

Dr. Esposito-Noy shared the latest draft of the Facilities Master Plan. The District contracted with Gensler to develop this 10-year plan. It is brief but addresses some pressing needs and issues based on visioning sessions and data analysis including K-12 projections. Since the Vacaville and Vallejo campuses are still considered new so most of the FMP involves the Fairfield campus. The FMP includes plans for strong infrastructure to support online teaching/ learning, ways to generate additional revenue (i.e. solar panels) and plans for co-generational housing (housing for students and seniors) at the Fairfield campus. Dr. Esposito-Noy asked the group to review the FMP and provide any additional comments to her by Monday, October 19.

- 3) Measure Q Series D Bonds
Robert Diamond
Voters within our district boundaries approved Measure Q bonds in 2012. The bonds are issued in tranches at rates in which the District can spend them in the following few years. Our previous tranche was used to build the new science building and the library. The District expects our next tranche of bonds to be issued in the next thirty days. It is planned for \$30mil and will be applied towards solar energy projects. Solar panels will help us significantly reduce our PG&E bill and carbon footprint.
- 4) Credit for Prior Learning
David Williams, Ph.D.
Legislation requires the District to adopt a Board policy on Credit for Prior learning by December 31. The community colleges' focus is on guiding students through their degree program path to graduation, transfer or careers. Credit for Prior learning helps students along their path by allowing them to use prior learning and skills towards their college degree program. Much work is needed by Faculty on prior learning assessments, how it translates into comparable coursework to apply towards degree programs. Michael Wyly spoke on Guided Pathways and his involvement on the CPL advisory board at the Chancellor's office and the need for faculty involvement. The Chancellor's office has provided a CPL toolkit. We will adopt a Board policy by December 31 but will still need to work out the details and procedures. Faculty who are interested in the workgroup should contact VP Williams.
- 5) Spring Plans for Online/Return to Campus
David Williams, Ph.D.
Courses that are part of the States critical infrastructure sector (such as transportation and health care) have been able to continue to offer some in-person classes to ensure certification. For Spring semester, the District has committed to maintaining the online schedule even if the situation with the virus improves. Faculty are completing their online training courses with Erica Beam. We may potentially open up a few other programs, but we must remain 100% compliant with wearing face coverings, social distancing and cleaning anytime a person is on campus. We are planning for a reduced number of sections with increased efficiency while still making sure students are able to work along their guided pathway.
- 6) Other
Dr. Esposito-Noy announced that that the management group is developing guidelines for power outages. These guidelines will go out in the next week and will include how to contact students, what do to if power goes out on campus or at home during our remote-work environment. LaNae Jaimez, Academic Senate President, will assist with developing best practices for faculty.
- 7) November Meeting
The group agreed to meet once in November, on the third Wednesday, November 18.
- 8) Adjournment
There being no further business, the meeting was adjourned at 4:00 PM

2020-2021 CGC Meetings:

<u>Fall 2020 Semester</u>	Oct 14, 2020	<u>Spring 2021 Semester</u>	Mar 10, 2021
Aug 26, 2020	Oct 28, 2020	Jan 27, 2021	Mar 24, 2021
Sept 9, 2020	Nov 18, 2020	Feb 10, 2021	Apr 14, 2021
Sept 23, 2020	Dec 9, 2020	Feb 24, 2021	Apr 28, 2021
			May 12, 2021