



# AGENDA

## COLLEGE GOVERNANCE COUNCIL

February 10, 2021

3-4 p.m.

Virtual Meeting via Zoom

<https://cccconfer.zoom.us/j/99120350871>

See page 2 for full video conference information

### MEMBERS

#### Faculty

LaNae Jaimez, Ph.D. Academic Senate President  
 Erin Farmer, SCFA President  
 Michael Wyly, Faculty

#### Local 39

Jeff Lehfeldt, Vehicle & Equipment Mechanic  
 Irene Camins, Science Lab Technician

#### CSEA

Danielle Gonzalez, President  
 Rei Leal, Vice President

#### Minority Coalition

Kevin Anderson, J.D., President  
 Michelle Arce, Faculty

#### ALG

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

#### Students

Abigail Olvera, ASSC President  
 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> January 27, 2021 (c) <b>PUBLIC COMMENTS</b>	Action Action	3:00 p.m.
<b>2. Superintendent-President Update</b> Celia Esposito-Noy, Ed.D. (a) Update on S-P DEI Committee	Information	3:05 p.m.
<b>3. Finance and Administration Update</b> Robert Diamond (a) SCFF Metrics Update (b) Budget update: General Fund and CARES/HEERF II (c) Staff changes in Fiscal	Information	3:15 p.m.
<b>4. Academic Affairs Update</b> David Williams, Ph.D. (a) ADT Reciprocity (b) Credit for Prior Learning (c) CCAP agreements (d) Summer/Fall ONL/in-person plans (e) Equity in the Classroom: Textbooks	Information	3:30 p.m.
<b>5. Adjournment</b>		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 18, 2020	February 10, 2021	April 14, 2021	
September 23, 2020	December 9, 2020	February 24, 2021	April 28, 2021	

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Join from PC, Mac, Linux, iOS or Android: <https://cccconfer.zoom.us/j/99120350871>

Or iPhone one-tap (US Toll): +16699006833,99120350871# or +13462487799,99120350871#

Or Telephone:

Dial:

+1 669 900 6833 (US Toll)

+1 346 248 7799 (US Toll)

+1 253 215 8782 (US Toll)

+1 301 715 8592 (US Toll)

+1 312 626 6799 (US Toll)

+1 646 876 9923 (US Toll)

Meeting ID: 991 2035 0871

International numbers available: <https://cccconfer.zoom.us/j/99120350871>

Or Skype for Business (Lync):

<SIP:99120350871@lync.zoom.us>