



# College Governance Council

Minutes of February 24, 2021

3PM – 4PM, Via Zoom

## 1) Call to Order

The regular meeting of the College Governance Council was called to order at 3:04 p.m. Chairperson, Dr. Esposito-Noy was unable to attend; therefore, Dr. Williams presided. The meeting was held virtually via Zoom.

Present: LaNae Jaimez, Ph.D. (Academic Senate President), Erin Farmer (SCFA President), Jeff Lehfeltdt (Local 39, Rei Leal (CSEA, Chapt 21 Vice President), Sal Abbate (HR Manager), Alysa Borelli (Dean, Enrollment Services), Abigail Olvera (ASSC President), Erica Beam (Guest)

David Williams (Recorder)

Advisory Members: Shannon Cooper, Psy.D (VP Student Services), Robert Diamond (VP Finance & Administration), David Williams, Ph.D. (VP Academic Affairs)

Absent: Michael Wyly (Faculty), Irene Camins (Local 39), Celia Esposito-Noy, Ed.D. (Chair, Superintendent-President), Kevin Anderson, J.D. (Minority Coalition President), Michelle Arce (Minority Coalition)

(a) Approval of Agenda

Quorum was not achieved at the start of the meeting; once we had a quorum, the agenda was approved.

(b) Approval of Minutes

The minutes were approved after meeting quorum.

(c) Public Comments

There were no comments from the public.

## 2) Report from Superintendent-President's Office

Celia Esposito-Noy Ed.D.

(a) Diversity, Equity & Inclusion Advisory Committee

Due to Dr. Esposito-Noy's excused absence, there was no report.

## 3) Finance and Administration Update

Robert Diamond

(a) SCFF Metrics Update

VP Diamond shared Solano College's performance on the Student-Centered Funding Formula metrics and explained that the college loses funding even if we improve; if other colleges improve more, we receive less funding.

(b) Budget update: General Fund and CARES/HEERF II	The college is on track to reduce spending by 3% over last year. The state budget looks good for us this year, with more direct student aid available. Beyond 2021-22, however, we could be moving toward structural deficits. The second CARES Act stimulus (HEERF II) has provided \$5.2M in funding, mostly to students with demonstrated financial need.
(c) Staff changes in Fiscal	Several changes in staffing in the Fiscal Affairs unit. Tina Atalig has taken a job at the state. Virginia Bender is now the Assistant Controller, and another similar position has posted. Victoria Lamica retired and Dawna Murphy has announced her retirement. VP Diamond also announced his retirement, effective at the end of the academic year.
<b>2) Report from Academic Affairs</b>	VP Williams presented the proposed Board Policy on ADT Reciprocity to the committee. There was motion to move this to an action item.
David Williams, Ph.D.	
(a) ADT Reciprocity	The motion was approved and the policy was approved.
(b) Credit for Prior Learning	The Credit for Prior Learning Task Force met again and identified changes and additions to the draft administrative procedure. The task force will continue to meet.
(c) CCAP Agreements	The college has begun meeting with several partner high school districts to establish CCAP agreements. Kay Nekota, adjunct in Math, has been hired to assist in this process; she has experience as a high school teacher in Vacaville. The first agreements could come to the Governing Board as early as March.
(d) Summer/Fall ONL/in-person plans	Summer will be mainly online, as last year. With COVID conditions improving in Solano County, the college is planning to take a measured approach and bring some additional in-person classes back in the fall, specifically more lab-type and hard-to-convert classes. In-person faculty and students will still have to observe strict COVID protocols.
(e) Equity in the Classroom: Textbooks	The Academic Senate and Student Equity and Success Council have begun discussions of the high cost of textbooks and the effect it has on students. College administration supports stipends for faculty who adopt zero- or low-cost textbooks.
<b>3) Report from Student Services</b>	
Shannon Cooper, Psy.D.	
(a) Guided Pathways	The Guided Pathways Steering Committee met last Friday and is discussing ways to institutionalize guided pathways. They are evaluating the GP Coordinator job description and plan to post the position. A vendor called Tassel will present at the March 1 meeting on a proposal for developing workforce and pathways web pages.
(b) SS Redesign Workgroup Emergency Aid	The workgroup is reviewing the unit's program pages on the website, looking at the pages from an equity lens. Some of our language is geared toward college professionals and not students.

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**4) Adjournment**

The meeting adjourned at 3:59pm

**2020-2021 CGC Meetings:**

Fall 2020 Semester

Aug 26, 2020

Sept 9, 2020

Sept 23, 2020

Oct 14, 2020

Oct 28, 2020

Nov 18, 2020

Dec 9, 2020

Spring 2021 Semester

Jan 27, 2021

Feb 10, 2021

Feb 24, 2021

Mar 10, 2021

Mar 24, 2021

Apr 14, 2021

Apr 28, 2021

May 12, 2021