



AGENDA

COLLEGE GOVERNANCE COUNCIL

May 12, 2021

3-4 p.m.

Virtual Meeting via Zoom

<https://cccconfer.zoom.us/j/95523449390>

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
1. Call to Order (a) Approval of Agenda (b) Approval of Minutes April 28, 2021 (c) PUBLIC COMMENTS	Action Action	3:00 p.m.
2. Superintendent-President Update Celia Esposito-Noy, Ed.D. (a) Diversity, Equity and Inclusion Efforts	Information	3:05 p.m.
3. PTK Land Acknowledgement Project Phi Beta Kappa Members	Information	3:15 p.m.
4. Finance and Administration Update Robert Diamond (a) Budget Update (b) CARES/HEERF Update	Information	3:25 p.m.
5. Academic Affairs Update David Williams, Ph.D. (a) Accreditation Midterm Report	Information	3:30 p.m.
6. Student Services Update Shannon Cooper, Psy.D. (a) Guided Pathways Steering Committee	Information	3:35 p.m.
7. Future of Campus Policing Lt. Brian Travis	Discussion	3:40 p.m.
8. Adjournment		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	

COLLEGE GOVERNANCE COUNCIL

Topic: College Governance Council

Time: May 12, 2021 03:00 PM Pacific Time

Join from PC, Mac, Linux, iOS or Android: <https://cccconfer.zoom.us/j/95523449390>

Or iPhone one-tap (US Toll): +16699006833,95523449390# or +12532158782,95523449390#

Or Telephone:

Dial:

+1 669 900 6833 (US Toll)

+1 253 215 8782 (US Toll)

+1 346 248 7799 (US Toll)

+1 312 626 6799 (US Toll)

+1 646 876 9923 (US Toll)

+1 301 715 8592 (US Toll)

Meeting ID: 955 2344 9390

International numbers available: <https://cccconfer.zoom.us/u/abr5ytsYd>

Or Skype for Business (Lync):

<SIP:95523449390@lync.zoom.us>