



# College Governance Council

Minutes of September 8, 2021

3PM – 4PM, Via Zoom

**1) Call to Order**

The regular meeting of the College Governance Council was called to order at 3:00 p.m. Dr. Esposito-Noy presided. Due to the COVID pandemic, the meeting was held virtually via Zoom.

**2) Land Acknowledgment Statement**

The meeting opened with a reading of the Land Acknowledgement Statement by Rei Leal.

**3) Roll Call**

Present: LaNae Jaimez, Ph.D. (Academic Senate President), Erin Farmer (SCFA President), Karen Cook (SCFA Vice President), Jeff Lehfeldt (Local 39 President), Irene Camins (Local 39 Steward), Rei Leal (CSEA, Chap 211 Vice President), Shanan Danley (Minority Coalition Interim President), Kevin Anderson, J.D. (Minority Coalition), Alysa Borelli (Dean, Enrollment Services), Krechona Ngomba-Westbrook (ASSC Math & Science Senator), Ashley Tigue (ASSC Treasurer)

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

Others Present: Erica Beam (DE Coordinator), Rhuenette Alums (Minority Coalition), Isabel Anderson (Writer, Midterm Report), Claire Gover (Recorder)

Absent: Michael Wyly (Faculty), Danielle Gonzalez (CSEA, Chap 211 President), Sal Abbate (HR Director)

**4) Approval of Agenda**

The agenda was approved as presented.

**5) Approval of Minutes**

The minutes of August 25, 2021 were approved.

**6) Public Comments**

There were no comments from the public.

**7) Report from Superintendent-President's Office**

Celia Esposito-Noy Ed.D.

(a) Vaccine Mandate

Dr. Esposito-Noy informed the Council that a resolution regarding vaccine and mask mandates will be presented to the Governing Board during their meeting on September 15th. Anyone who wishes to address the Board regarding this issue can do so during Public Comment. The district will ensure that that no student will be unable to complete their program, degree or certificate if they are unable to be vaccinated.

(b) Diversity, Equity & Inclusion Advisory Committee Update

The DEI Advisory Committee will continue their work with the guidance of Dr. Regina Stanback Stroud. Dr. Stanback Stroud will also assist Teachers for Equity (T4E). This academic year the focus is on faculty recruitment and retention.

	Dr. LaNae Jaimez announced the Flex workshops on October 12 will include sessions on creating equitized job descriptions and questions for candidates. The afternoon will provide opportunities for department faculty to develop job descriptions and sample interview questions which will assist in faculty hiring and prioritization.
<b>8) Finance and Administration Update</b> Robert Diamond (a) Budget Update	Robert Diamond encouraged folks to view the recording of the Governing Board meeting from September 1, 2021 for a complete Fiscal update. We will have a COLA increase (permanent increase to our base funding). We have resources and the processes to provide support and direct aid to struggling students, and to find solutions to meet personal and academic needs. We will need to adapt the budget process so it is not a driving force, but a reflection of what it is we are trying to accomplish.
<b>9) Academic Affairs Update</b> David Williams, Ph.D. (a) Accreditation Midterm Report  (b) Accreditation Training  (c) Administration Program Review  (d) Spring Course Scheduling	VP Williams and Isabel Anderson shared the Accreditation Midterm Report with the Council which will be presented to the Governing Board on September 15 <sup>th</sup> and posted on our website at <a href="http://www.solano.edu/accreditation/">http://www.solano.edu/accreditation/</a>  The ACCJC is providing a training to help us prepare for our upcoming Self-Evaluation Report and accreditation visit (in 2024). The training is scheduled for September 17. CGC members and interested faculty and staff can attend.  VP Williams shared the components of an Administrative Program Review and the 3-year review cycle timeline. The Administrative programs areas are 1) Administration, 2) Academic Affairs, 3) Finance & Business Services, and 4) Student Services.  Our Fall course offerings include 13% on-campus courses, most of which are due to regulations (examples are the aeronautics and nursing programs). COVID tracking is very complicated. We have implemented the use of the CourseKey App and are getting about ten red passes per day which means that person is not to come to campus. Students with a red pass should be offered alternate or make-up assignments so their education does not get disrupted. For Spring 2022, we will offer a conservative schedule and possibly expand on-campus courses from 13 to 20 percent. We do not want to respond too rapidly and are concerned for the care of our community.
<b>10) Student Services Update</b> Shannon Cooper, Psy.D.	No update
<b>11) Adjournment</b>	There being no further business, the meeting adjourned at 3:57 pm

**2021-2022 CGC Meetings:**

<u>Fall 2021 Semester</u>	October 13, 2021	<u>Spring 2022 Semester</u>	March 9, 2022
August 25, 2021	October 27, 2021	January 26, 2022	March 23, 2022
September 8, 2021	November 10, 2021	February 9, 2022	April 27, 2022
September 22, 2021	December 8, 2021	February 23, 2022	May 11, 2022

