



# College Governance Council

Minutes of September 22, 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 VP Williams.

**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), Rhuenette Alums (Minority Coalition), Alysa Borelli (Dean, Enrollment Services), Ashley Tigue (ASSC Treasurer)

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

Others Present: Erica Beam (DE Coordinator), Kevin Anderson (Minority Coalition), Claire Gover (Recorder)

Absent: Michael Wyly (Faculty), Danielle Gonzalez (CSEA, Chap 211 President), Sal Abbate (HR Director), Krechona Ngomba-Westbrook (ASSC Math & Science Senator)

**4) Approval of Agenda**

Agenda item 7(c) was removed from the agenda. VP Williams and VP Cooper reports will be heard first. The agenda was approved as amended.

**5) Approval of Minutes**

The minutes of September 8, 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) Implementation of Mask Mandate

A resolution regarding mask mandates was approved by the Governing Board during their meeting on September 15th. The district is using several methods to disseminate information on the mask mandate and upcoming vaccination clinics. Those interested in participating in a subcommittee of the COVID workgroup regarding a particular interest, can contact Dean Lisa Neeley.

Erica Beam, Distance Education Coordinator, provided a demonstration of a Canvas shell which will be used by students for uploading proof of vaccination and/or test results.

(b) Diversity, Equity & Inclusion Advisory Committee Update	<p>President Esposito-Noy gave an update on the DEI Advisory Committee. In addition to Dr. Regina Stanback Stroud, the District plans to seek the expertise of Dr. Frank Harris from San Diego State University to help guide our work in diversity, equity and inclusion.</p> <p>October 8 will be the first Fall meeting of the DEI Advisory Committee. Johnnie Terry will be the guest facilitator, leading a discussion on how to better support LGBTQ+ students, faculty and staff. Johnnie Terry developed curriculum in LGBTQ studies and teaches at Sierra College. Funding for these special guests is provided as one-time funds from the Community Colleges Chancellor's office.</p>
<p><b>8) Academic Affairs Update</b> David Williams, Ph.D. (a) AP 4480 Travel Expense</p>	<p>VP Williams shared changes to Administrative Procedure 4480: Travel Expenses. The meal reimbursement section was revised by removing overnight stay language, and adding language regarding eligibility of designated faculty and staff coaches/sponsors. The Council endorsed the revised procedure which will be implemented immediately. Travel Authorization Forms are still required prior to the event and upon return if reimbursement is requested.</p>
<p><b>9) Student Services Update</b> Shannon Cooper, Psy.D. (a) Guided Pathways</p>	<p>Guided Pathways has a flex activity on Oct 12 which will provide an opportunity to work on program mapping.</p>
(b) Student Conduct Process	<p>VP Cooper is improving the student conduct process. An electronic form is being reviewed by the deans before it becomes available online.</p>
(c) Food & Housing	<p>We have a monthly food distribution for students with food insecurity and have partnerships with two hotels to assist with student housing.</p>
(d) Pell Grant	<p>Dean Borelli shared that we had an increase in Pell awards and that these awards were packaged earlier this Fall than in semesters past. This means students knew the amount of their award and were potentially paid before the semester started or in the first week. Pell-eligible students have a weighted value in the student funding formula. This is beneficial to both student and District.</p>
<b>10) Adjournment</b>	<p>There being no further business, the meeting adjourned at 3:50 pm</p>

**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