



# College Governance Council

Minutes of August 25, 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. The meeting opened with a reading of the Land Acknowledgement Statement.

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), Sal Abbate (HR Director), 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 & Administration), David Williams, Ph.D. (VP Academic Affairs), Shannon Cooper, Psy.D. (VP Student Services)

Others Present: Ellen Ulf (The Scion Group), Chelsea Metivier (The Scion Group), Priscilla Meckley-Archuleta (Kitchell), Erica Beam (DE Coordinator), Lucky Lofton (Executive Bond of Facilities & Construction Manager), Claire Gover (Recorder)

Absent: Michael Wyly (Faculty), Danielle Gonzalez (CSEA, Chap 211 President)

### (a) Approval of Agenda

COVID Update was added to Other Business. Agenda was approved.

### (b) Approval of Minutes

The minutes of May 12, 2021 were approved.

### (c) Public Comments

There were no comments from the public.

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

Celia Esposito-Noy Ed.D.

The 2020 Facilities Master Plan included the consideration of student or co-generational housing to ease the burden on students. Ellen Ulf and Chelsea Metivier from The Scion Group led the CGC in an introductory discussion housing. The CGC brought up several factors including: design and practicality, ability to pay, financial support, access for impacted populations, criteria for qualification, food insecurities, district priorities and integrating community spaces. The Scion Group will conduct a market, demand analysis and financial analysis to better understand district's vision for housing. The proposed site is

on the Fairfield campus. Send questions for The Scion Group to [claire.gover@solano.edu](mailto:claire.gover@solano.edu).

**3) Finance and Administration Update**

Robert Diamond  
(a) Budget Update

Robert Diamond provided a Fiscal update. There is no increase in student fees this year. We are receiving funds for one-time only projects and will increase student services including mental health resources, basic needs and emergency aid, and LGBTQ+ services. We will take care of our aging buildings, explore student housing, and hire 7 full time faculty. The funding formula has given one more year for hold harmless districts such as Solano. We will have one more year to reduce our expenses to match our state funding.

**4) Academic Affairs Update**

David Williams, Ph.D.  
(a) AP 1000 Review Cycle of Board Policies

VP Williams presented Board Policy (BP) and Administrative Procedure (AP)1000: Governing Board Policies and Procedures. BP 1000 requires that the Board regularly assess its policies for effectiveness. Based on a recommendation by the last Accreditation Team Visit, AP 1000 was revised to include a breakdown of Board policy sections with a 5-year cycle of review. Policies are reviewed as necessary even if it is not on the review schedule.

Action taken: AP 1000 was presented and approved by the College Governance Council.

**5) Student Services Update**

Shannon Cooper, Psy.D.

No update

**6) Other Business:**

(a) New Vendor for Student Health Services

Dr. Esposito-Noy announced Instant Urgent Care is our new vendor for health care for students. The facility is located on Travis Blvd in Fairfield (across the street from the mall). This service is covered by the student health fee; there are no co-payments. Various types of appointments are available: in-person, drop-in urgent care, virtual visit or telemedicine. Chemotherapy and surgeries are not covered. More information and a link for accessing services will be provided to the ASSC and students.

(b) COVID Update

The District Governing Board wants a recommendation for a resolution on a vaccine mandated. Dr. Esposito-Noy has received input from bargaining unit leadership. She will attend the next ASSC meeting for student input and concerns. The step is to develop a policy, then develop a process to implement the policy.

**7) Adjournment**

There being no further business, the meeting adjourned at 3:59 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