



College Governance Council

Minutes of October 13, 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. VP David Williams 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 Dr. Jaimez.

3) Roll Call

Present: LaNae Jaimez, Ph.D. (Academic Senate President), Erin Farmer (SCFA President), Karen Cook (SCFA Vice President), Irene Camins (Local 39 Steward), Rei Leal (CSEA, Chap 211 Vice President), Shanan Danley (Minority Coalition Interim President), Rhuenette Alums (Minority Coalition), Alys Borelli (Dean, Enrollment Services), Krechona Ngomba-Westbrook (ASSC Student Services Senator), 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), Susan Wheat (VP Finance and Administration)

Absent: Michael Wyly (Faculty), Danielle Gonzalez (CSEA, Chap 211 President), Sal Abbate (HR Director), Jeff Lehfeltd (Local 39 President), Claire Gover (Recorder)

4) Approval of Agenda

Dr. Jaimez motioned to approve the agenda. It was seconded by K. Ngomba-Westbrook. Agenda was approved.

5) Approval of Minutes

Approval of minutes from September 22, 2021 was tabled.

6) Public Comments

There were no comments from the public.

7) Report from Superintendent-President's Office

Celia Esposito-Noy Ed.D.

- (a) Diversity, Equity & Inclusion Advisory Committee Update

S-P Esposito-Noy reported Johnnie Terry was guest speaker at the October 8 meeting of the DEI Advisory Committee. S-P Esposito-Noy and Terry will be working with the ASSC to schedule a session giving LGBTQ students an opportunity to chat. S-P Esposito-Noy would like to hear from students directly. Target date is last week of October.

The college is looking for specific actions we can take in regards to diversity, equity and inclusion. Future guest facilitators include Dr. Frank Harris (San Diego State) and Dr. Marcela Cuellar (UC Davis, research area of focus

	<p>Latinx) Information on these sessions will go out college-wide for those interested in attending.</p>
<p>(b) Budget Update</p>	<p>VP Susan Wheet reported on the districts actuarially study which is done every 2 years. The actuarially study determines our liability in our Other Post Employee Benefits (OPEB) trust for our retirees. The study was completed and shows good results. The districts total liability went down and the balance of our trust increased. In addition, we have the Board approved reserve. Our total funded ratio with the reserve is 77.8% (without the reserve our ratio is 45%). The total amount in the trust as of June 30, 2021 is \$5,609,597 as of June 30, 2021. The total funded ratio for other colleges in our area is between 9-50%.</p>
<p>(c) AB 361 Resolution</p>	<p>S-P Esposito-Noy presented AB 361 Resolution regarding the continued state of emergency and need for remote meetings. This resolution will be an action item at each CGC meeting until it is safe to meet in person. Under the state of emergency, we have authority as a community college to implement efforts in order to keep us safe, which includes keeping meetings remote.</p> <p><i>Irene motioned to approve this resolution. Rhuenette seconded. Motion passed.</i></p>
<p>8) Academic Affairs Update David Williams, Ph.D. (a) Midterm Report</p>	<p>VP Williams announced that our Accreditation Midterm Report was sent to the Accrediting Commission for Community and Junior Colleges (ACCJC) and will be posted on our Accreditation webpage. VP Williams recognized Isabel Anderson and Dr. Saki Cabrera for their work on this report as lead writer and evidence collection manager, respectively, as well as Dr. LaNae Jaimez and the Academic Senate. Our next step is to prepare our institutional self-evaluation report. This is part of a new accreditation process which consists of submitting the report the semester prior to our site visit. The ACCJC uses the report to assemble and prepare the visiting team with the intent of mentoring in areas where we need to improve. As the Accreditation Liaison Officer for the college, VP Williams will send out a call for participation in the self-evaluation report. There are many of areas for involvement and he encourages those who wish to learn more about the college or the accreditation process to participate. Our site visit is scheduled for Fall 2024 so our institutional self-evaluation report is due Spring 2023.</p>
<p>9) Student Services Update Shannon Cooper, Psy.D. (a) Guided Pathways</p>	<p>VP Cooper gave feedback on the Guided Pathways workshop which was held yesterday as part of FlexCal. Three faculty attended and received help from the GP Coordinators and Irving Chin from Tassel Software. Please announce to faculty that we are looking for discipline leads.</p>
<p>(b) Student Housing</p>	<p>The Scion Group will meet with the Student Services division on November 1st to talk about ideas for the student housing project. Dr. Shirley Lewis is coordinating a time for Scion to meet with students.</p>

10) ASSC Update

Krechona Ngomba-Westbrook

(a) Campus-wide Committee Access Information

Krechona Ngomba-Westbrook reported that the committee information listed at solano.edu/committees is not up to date which makes it hard for student representatives to know what changes have taken place, when and where meetings are being held and who to assign to those committees based on their schedule. Student participation can be improved if this information is updated.

We will update existing committees and remove defunct committee information.

11) Other

Vaccinate or Test Mandate

S-P Esposito-Noy reminded the Council of the vaccinate or test mandate which goes into effect this Friday, October 15. The college has updated our Coronavirus website with vaccine, community resources for testing, safety protocols, Coursekey, and Canvas for uploading documentation.

A COVID Documentation Course has been built in Canvas for students and employees to submit proof of vaccination or test results. The Canvas course is active on a semester basis so documentation must be uploaded again in future semesters. After the student or employee submits documentation, the individual will receive an email confirmation. Those who use the Canvas app will also receive a notice through the app.

The COVID caseworkers are overseeing the upload of documentation. There is still a mask mandate in place.

All students have access to CourseKey (the health survey app). However, the COVID Documentation Course in Canvas is only for students who have in-person classes currently.

12) Adjournment

There being no further business, the meeting adjourned at 3:52 pm

Minutes recorded by Claire Gover

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