



## COLLEGE GOVERNANCE COUNCIL

Minutes of Wednesday, March 23, 2022

3:00 PM via Zoom

### 1. CALL TO ORDER

The meeting was called to order at 3 PM by Superintendent-President Celia Esposito-Noy.

### 2. LAND ACKNOWLEDGEMENT STATEMENT

“We should take a moment to acknowledge the land on which we are gathered. For thousands of years, this land has been the home of Patwin people. Today, there are three federally recognized Patwin tribes: Cachil DeHe Band of Wintun Indians of the Colusa Indian Community, Kletsel Dehe Band of Wintun Indians, and Yocha Dehe Wintun Nation.

The Patwin people have remained committed to the stewardship of this land over many centuries. It has been cherished and protected, as elders have instructed the young through generations. We are honored and grateful to be here today on their traditional lands.”

### 3. ROLL CALL

#### Voting Members

LaNae Jaimez, Ph.D., Academic Senate President  
Karen Cook, SCFA Vice President  
Jeff Lehfeltdt, Local 39 President  
Irene Camins, Local 39 Steward  
Rei Leal, CSEA Ch 211 Vice President  
Shanan Danley, Minority Coalition Interim President  
Sal Abbate, Manager, Human Resources  
Alysa Borelli, Dean of Enrollment Services  
Scott Ferguson, ASSC Academic Curriculum Senator

#### Advisory Members

Celia Esposito-Noy, Ed.D., Superintendent/President (Chair)  
Susan Wheet, Vice President, Finance and Administration  
David Williams, Ph.D., Vice President, Academic Affairs  
Shannon Cooper, Psy.D., Vice President, Student Services

#### Others Present

Brian Travis, Chief, Department of Public Safety  
Claire Gover, Recorder

#### Absent

Danielle Gonzalez, CSEA Ch 211 President  
Rhuenette Alums, Faculty, Minority Coalition  
Ashley Tigue, Student Trustee

<p><b>4. APPROVAL OF AGENDA</b></p>	<p>These items were added to the agenda under the S-P Report:</p> <ul style="list-style-type: none"> <li>- Emergency Meeting for March 30 - Action item</li> <li>- Climate Survey – Informational</li> </ul> <p>The amended agenda was approved.</p>
<p><b>5. APPROVAL OF MINUTES</b></p>	<p>The minutes of February 23, 2022 were approved.</p>
<p><b>6. PUBLIC COMMENT</b></p>	<p>There were no comments from the public.</p>
<p><b>7. SUPERINTENDENT- PRESIDENT REPORT</b> S-P Celia Esposito-Noy</p> <p>(a) Diversity, Equity &amp; Inclusion Advisory Committee Update</p> <p>(b) Resolution on Remote Meetings</p> <p>(c) Emergency Meeting</p> <p>(d) Facilities Naming Board Policy (BP 1130)</p> <p>(e) Progress on Dept of Public Safety</p>	<p>The DEI Workshop scheduled for March 18 has been rescheduled for Friday, March 25, 2-4 PM, in the Faculty-Staff Lounge. Dr. Brian Bedford will share his research on the disproportionate underrepresentation of Black men in educational and executive leadership positions and facilitate dialogue about our notions of equity and opportunity in the workplace. This is an in-person workshop with no remote options.</p> <p>Tabled. The resolution only covers a 30-day period and will not pertain to our next regular meeting, April 27, 2022.</p> <p>By a vote of 9 ayes, 0 nays and no abstentions, the CGC voted to hold an emergency meeting on Wednesday, March 30 to act on the Resolution on Remote Meetings.</p> <p>A draft Board Policy 1130 for Facilities Naming was presented by S-P Esposito-Noy. The revision allows for naming opportunities to recognize those who have rendered significant contributions of time, effort or service, or significant monetary contributions. The S-P will consult with the SCC Educational Foundation regarding monetary contributions and review nominations for time, effort or service. Naming requests and nominations will be forwarded to the SCCD Board of Trustees for consideration. Authority is given to the SCCD Board of Trustees for the naming of facilities and campus areas.</p> <p>Once BP 1130 is finalized the policy will be reviewed by the Board Policy Subcommittee of the Governing Board. The corresponding administrative procedures are yet to be developed.</p> <p>Chief Brian Travis provided an updated on the Department of Public Safety (DPS). In the recruitment of the DPS team, the emphasis has been diversity, equity, inclusion and belonging. Interviews for Sergeant have been completed. Candidates for the position of Public Safety Officer will be interviewed next week. There will be DPS presence these hours: Main Campus 7am-12am Monday thru Friday and 7am-10pm on Weekends; Vacaville and Vallejo 7am-10pm Monday thru Friday; Vallejo AutoTech 10pm-6:30am Monday thru Friday and 24hrs/day on Weekends. Chief Travis plans to have the DPS fully staffed and operational by May 1.</p>

(f) Climate Survey	VP Cooper reported on the climate survey which is an interest of our students. We want to develop a thoughtful and useful survey and the work cannot be completed within the current semester. We will reach out for assistance from Dr. Stanback-Stroud and the USC Center in order to develop a survey for students and a survey for staff.
<b>8. ACADEMIC AFFAIRS REPORT</b>	As our Accreditation Liaison Officer, VP Williams presented a timeline which included the following: 1) formation of steering committee, 2) assigning standard groups/subgroups, 3) setting up evidence repository, 4) working with Research and Planning, 5) presenting status update at Fall Convocation and Flex, 6) checking-in regularly and data collection, 7) writing/editing the institutional self-evaluation report (ISER), and 8) presenting the ISER to constituent groups and the Governing Board in Fall 2023.
VP David Williams (a) Accreditation Steering Committee/Timeline	The ISER is due in Fall 2023. The ACCJC will spend Spring 2024 conducting their review and planning for their visit in Fall 2024.
(b) Semester of Gratitude	VP Williams and Dr. Jaimez shared on gratitude, being more intentional when expressing gratitude to others, and assuming positive intent.
	A link to a Gratitude Journal was shared. To make an entry cut and paste into browser: <a href="https://docs.google.com/presentation/d/1La6VnflZ2Z7UTLy_0lwT-4MVstwanKwib9mGWFc8oKBo/edit#slide=id.p">https://docs.google.com/presentation/d/1La6VnflZ2Z7UTLy_0lwT-4MVstwanKwib9mGWFc8oKBo/edit#slide=id.p</a>
<b>9. STUDENT SERVICES REPORT</b>	VP Cooper provided an update on Graduation which will be a drive through "CAR-mencement". It will be a full day event beginning at 10am and take place along the campus perimeter road. There are plans for a decorated car contest, shaded route cheering stations, and a Falcon mascot. We are working with Solano Transit Authority/LYFT and will use SCC golf carts to ensure graduating students without vehicles are able to participate. Past graduates from 19-20 and 20-21 are invited to join. Those interested in volunteering should sign up through the shared <a href="#">Graduation 2022 Task List</a> . Volunteers will wear Solano College apparel. For more information contact VP Cooper.
VP Shannon Cooper (a) Graduation	
<b>10. OTHER</b>	No items.
<b>11. ADJOURNMENT</b>	The meeting adjourned at 3:52 PM

**2021-2022 CGC Meetings:**

Fall 2021 Semester  
 August 25, 2021  
 September 8, 2021  
 September 22, 2021

October 13, 2021  
 October 27, 2021  
 November 10, 2021  
 December 8, 2021

Spring 2022 Semester  
 January 26, 2022  
 February 9, 2022  
 February 23, 2022

March 9, 2022  
 March 23, 2022  
 April 27, 2022  
 May 11, 2022