

# **COLLEGE GOVERNANCE COUNCIL**

Minutes of Wednesday, March 30, 2022 3:00 PM Via Zoom

### 1. CALL TO ORDER

An emergency meeting of the College Governance Council was called to order at 3:00 PM. S-P Celia Esposito-Noy presided.

## 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

LaNae Jaimez, Ph.D., Academic Senate President Karen Cook, SCFA Vice President Jeff Lehfeldt, Local 39 President Irene Camins, Local 39 Steward Shanan Danley, Minority Coalition Interim President Sal Abbate, Manager, Human Resources Alysa Borelli, Dean of Enrollment Services Scott Ferguson, ASSC Academic Curriculum Senator Ashley Tigue, Student Trustee

<u>Advisory Members Present</u> Celia Esposito-Noy, Ed.D., Superintendent/President (Chair) David Williams, Ph.D., Vice President, Academic Affairs

<u>Others Present</u> Claire Gover, Recorder

<u>Absent</u> Danielle Gonzalez, CSEA Ch 211 President Rei Leal, CSEA Ch 211 Vice President Rhuenette Alums, Faculty, Minority Coalition

#### 4. APPROVAL OF AGENDA

The agenda was approved.

5. SUPERINTENDENT-PRESIDENT REPORT - Superintendent-President Celia Esposito-Noy Resolution on Remote Meetings By a vote of 9 Ayes, 0 Nays, and 0 abstentions, the Resolution on Remote Meetings was passed. Our next meeting will be held via Zoom on April 27.

#### 6. ADJOURNMENT

The meeting was adjourned at 3:03 PM.