



## COLLEGE GOVERNANCE COUNCIL

Wednesday, November 9, 2022

3:00 PM via Zoom

### 1. CALL TO ORDER

The meeting was called to order at 3:02PM. Dr. 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

Members Present: Joshua Scott, Erin Farmer, Irene Camins, Rei Leal, Danielle Gonzalez, Shanan Danley, Rhuenette Alums, Sal Abbate, Dean Sandy Lamba

Advisory Members Present:

S-P Celia Esposito-Noy, VP Susan Wheet, VP David Williams, VP Lisa Neeley Dean Melissa Reeve

Others Present: Priscilla Meckley-Archuleta, Alfredo Hernandez, Claire Gover (Recorder)

Absent: Jeff Lehfeldt

### 4. APPROVAL OF AGENDA

Agenda was approved

### 5. APPROVAL OF MINUTES

Minutes of October 12, 2022 were approved

### 6. PUBLIC COMMENT

A round of introductions was made as we welcomed our new Director of Outreach and Recruitment, Alfredo Hernandez.

### 7. SUPERINTENDENT-PRESIDENT REPORT - Superintendent-President Celia Esposito-Noy

(a) Resolution to Meet Remote

Passed. CGC will meet remotely for the December 2022 meeting.

Effective February 28, 2023, the Governor is lifting the state of emergency. At our meeting in December we can decide if we will meet remote in January and February and possibly consider future meetings where most participants meet in person while others join remotely (legal guidance is needed.) *Note: See Item 12. December meeting was canceled, we will meet next on January 25, plan for in-person meeting.*

(b) Interest Based Approach Training Update

Steve Barber facilitated IBA training for collective bargaining and negotiations. In Spring, there will be two more days of training for the groups that attended in Fall.

There will be a third cohort of 24 employees with training dates of March 6, 7, and 14, April 6, and May 11.

(c) Update on Campus Housing and Facilities Projects (Priscilla Meckley-Archuleta, Kitchell)

Priscilla Meckley explained the next phase of the project is to procure our public private partners, survey the project site and work with a designer to create a plan. We anticipate the project to consist of single student housing with micro kitchen and shared bathrooms down the hall which is the most popular and affordable model. We may also have traditional units that are like apartments (number of bedrooms and layout is still unknown). We are hopeful we will get SB169 funding coordinated through the Chancellor's office. Other funding sources will be also explored. There may be environment impact report requirements depending on the funding source and type of housing.

**8. FINANCE AND ADMINISTRATION REPORT – Vice President Susan Wheat**

(a) 1<sup>st</sup> Quarter Budget Update

VP Wheat gave a summary of the budget presentation that will be given to the Board next week. We received \$4 million in one-time funds under a COVID State Block Grant. These funds are unrestricted, but we have earmarked some of these funds to improve security with Banner, complete HVAC projects, and address student debt. In our restricted budget, we received a grant for biotech manufacturing internships which shows as an increase of nearly \$3 million in local funds. We expected to expend all of our CARES Act funds by the due date of December 31, 2022.

**9. ACADEMIC AFFAIRS REPORT – Vice President David Williams**

(a) Spring Schedule of Classes/Enrollment

Spring schedule is posted. Priority enrollment begins November 21. Faculty are encouraged to point out to their students the next class in the sequence, talk about what classes students need to finish their programs, and let students know if they are teaching in Spring.

VP Williams shared the breakdown of online versus in-person courses. In correctional education there are 21 correspondence courses and 28 in-person courses which is a significant return to in-person instruction since the pandemic. We teach at four facilities: California Medical Facility in Vacaville, CA State Prison Solano Level II and Level III and the Rourke Training Facility (part of the jail). For our regular courses the breakdown is 390 on-line, 60 hybrid, and 327 in-person courses. The schedule is almost at our goal of offering a 50-50 schedule online vs in-person. We hope it creates a livelier campus experience for our students, faculty and staff.

(b) Faculty Prioritization

We went through the prioritization process with the Academic Senate and approached the process with the understanding from S-P Esposito-Noy that we will probably were not going to do a significant amount of hiring. VP Williams shared the ranking done by the Academic Senate and Deans which is then submitted to the S-P for a decision on how many positions we fill.

S-P Esposito-Noy said the only faculty hiring she approves at this time is in Automotive. (This position ranked #1 on this list, but also came about due to a faculty retirement.) In making this decision, she considered our current fulltime obligation number (FON) as defined by the state (we are over by 8), our personnel costs, and the need to reserve room for any significant retirements in the next few months.

**10. STUDENT SERVICES REPORT– Vice President Lisa Neeley**

**(a) Student Equity and Achievement 2.0 Plan**

VP Neeley gave a brief update. Work on the plan began in July with a work group that represented different perspectives on campus. It has been a robust process to date. The plan is due November 30<sup>th</sup> and will go to the Governing Board for approval next week. The Academic Senate endorsed the draft. There was an opportunity for the ASSC to review the proposal. Students were very engaged and are interested in holding us accountable. Once the plan is submitted, we will develop actions steps to meet our ambitious objectives toward reducing equity gaps for our most disproportionately impacted population which is our African American and black students.

**(b) Categorical Funding: Basic Needs, LGBTQ+**

The SEA Plan incorporates funding and opportunities for a centralized basic need offering for students (one-stop shop) with a single intake point. The range of services and resources could include emergency housing, food insecurity, technology, legal advice, mental health and wellness. This may include a director position that is categorically funded and subject to the continuation of the funds. In addition, we recently received a grant from the Chancellor’s offices specifically to support our LGBTQ+ students. Students have formed a club with two faculty advisors. We will bring in speakers to do some outreach and create a space on campus for those students.

**11. OTHER**

The group agreed to cancel the December 14<sup>th</sup> meeting because it is a busy time with several end of year gatherings. Our next meeting will be January 25<sup>th</sup>. S-P suggested to plan for an in-person meeting and she expects to have legal guidance on what it means to have remote meetings.

Shanan Danley said the Minority Coalition would like space for murals. He will have a preliminary meeting with VP Neeley to discuss opportunities, then possibly submit a proposal for the January CGC meeting.

**12. ADJOURNMENT**

There being no further business, the meeting adjourned at 4:03 PM.

**2022-2023 CGC Meetings:**

<u>Fall 2022 Semester</u>	October 12, 2022	<u>Spring 2023 Semester</u>	March 8, 2023
August 24, 2022	October 26, 2022(canceled)	January 25, 2023	March 22, 2023
September 14, 2022	November 9, 2022	February 8, 2023	April 26, 2023
September 28, 2022	December 14, 2022 (canceled)	February 22, 2023	May 10, 2023