



## COLLEGE GOVERNANCE COUNCIL

Wednesday, September 14, 2022 MINUTES

3:00 PM via Zoom

### 1. CALL TO ORDER

A regular meeting of the College Governance Council was held on Zoom on September 14, 2022. Superintendent-President 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, Jeff Lehfeldt, Rei Leal, 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: Jim Petromilli

Absent: Irene Camins

### 4. APPROVAL OF AGENDA

The agenda was approved with no changes.

### 5. APPROVAL OF MINUTES

The Minutes of August 24, 2022 were approved.

### 6. PUBLIC COMMENT

There were no comments from the public.

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

#### (a) Resolution to Meet Remote

J. Lehfeldt moved to approve and R. Leal seconded the motion. The resolution to remain remote was passed.

(b) General Updates

We are starting our Diversity, Equity and Inclusion Advisory Committee sessions again. This semester, we will be inviting some graduate students who are working on some relevant research to present to us. Josh Dorman, from Community College of Southern California, will share his project on embedded tutoring and outcomes during our first session, October 28 from 2-4pm.

We will have a remote S-P Office Hour on September 28 from 4-5pm.

Dr. Brian Bedford will present an in-person session October 14<sup>th</sup> from 2-4pm. This is the third workshop of a three-part series on the research conducted on the experience and absence of black men in educational leadership and corporate positions.

Ed Code 32282 requires the college to conduct annual safety drills in preparation for disasters. There will be an email communication about a lockdown drill that will take place September 30<sup>th</sup>. All staff and students will receive information in advance.

(c) Facilities Projects

The wood mulch at the center of our main campus is temporary ground protection from erosion and water spill-off. We are working with Noll & Tam Architects and a survey will be going out to employees and students asking for input on what you would like to see in that space.

(d) IT Security

S-P Esposito-Noy met with Jim Petromilli and the firm and the writers of a recent phishing e-mail. Our concerns were explained and the company appreciated receiving the feedback. As a reminder, those who clicked on the link are not being tracked. J. Petromilli stated the email is part of a security audit being conducted for the college. The audit is ongoing so other similar e-mails should be expected. J. Petromilli will send out information to help us better identify phishing emails.

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

(a) Budget Update

VP Susan Wheet gave a presentation that was given to the Board at the last meeting regarding the District budgets. The presentation which included the State budget goals for the Student-Centered Funding Formula. VP Wheet announced that Solano College is no longer in hold harmless and we have been able to get out of hold harmless a couple years early, which means we are able to transition to our proposed base, supplemental and student success allocations for 22-23. Our revenue overall has increased by about three percent from last year to this in our unrestricted funds. This year surplus is a bucket concept so we are glad to be able to share that with our employees.

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

VP David Williams was not in attendance; therefore, there is no report for Academic Affairs.

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

(a) National Assessment of Collegiate Campus Climate student survey

The NACCCS is a student campus climate survey that is conducted through our membership with the USC Center for Race and Equity. This survey will launch on the 26<sup>th</sup> of September and our students will get an individualized link. The survey is centered around campus climate issues particularly regarding race and equity. The Center will aggregate all the data and do a complete analytical breakdown for each college. There will be some great conversations to come next year as we analyze and look at and discuss student responses.

(b) Student Equity and Achievement Plan

The Student Equity Plan is due November 30<sup>th</sup> and it involves a comprehensive process for crafting a 3-year plan around student equity that focuses on our most disproportionately impacted students against five metrics: 1) enrollment, 2) retention, 3) math and English completion, 4) completion of a program or certificate, and 5) transfer. We have five sub work groups representing these areas.

(c) LGBTQ+ Grant

The college has submitted for a grant from the Chancellor’s Office to specifically support our LGBTQ+ student community. The grant is for approximately \$100,000 which is a great opportunity to reach out across the campus. The funds are not necessarily for emergency support, but for building sustained services though things such as workshops, training and professional development, and supporting student clubs.

**11. OTHER**

Dr. Esposito-Noy announced that September 21<sup>st</sup> is the deadline to submit content for Solano CARES Newsletter.

The CGC will be receiving a packet of Board policies for review. This particular set, Governing Board series 1000, does not have significant changes.

**12. ADJOURNMENT**

The meeting was adjourned at 3:45 PM by S-P Esposito-Noy.

**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	January 25, 2023	March 22, 2023
September 14, 2022	November 9, 2022	February 8, 2023	April 26, 2023
September 28, 2022	December 14, 2022	February 22, 2023	May 10, 2023