



AGENDA

COLLEGE GOVERNANCE COUNCIL

Wednesday, January 25, 2023

3:00 – 4:00 PM

Administration Building, Dennis Honeychurch Board Room
with Zoom Option: <https://cccconfer.zoom.us/j/94049860457>

1. CALL TO ORDER

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

Joshua Scott, Academic Senate President
Erin Farmer, SCFA President
Jeff Lehfeltdt, Local 39 President
Irene Camins, Local 39 Steward
Danielle Gonzalez, CSEA Ch 211 President
Rei Leal, CSEA Ch 211 Vice President
Shanan Danley, Minority Coalition Interim President
Rhuenette Alums, Faculty, Minority Coalition
Sal Abbate, Manager, Human Resources
Sandy Lamba, Dean, School of Social and Behavioral Sciences

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
Lisa Neeley, Vice President, Student Services

4. APPROVAL OF AGENDA

5. APPROVAL OF MINUTES

a. Minutes of November 9, 2022

6. PUBLIC COMMENT

7. SUPERINTENDENT-PRESIDENT REPORT - Superintendent-President Celia Esposito-Noy
 - a. Update on Quad design process
 - b. Naming Guidelines
 - c. Banner SaaS Migration

8. FINANCE AND ADMINISTRATION REPORT – Vice President Susan Wheet
 - a. 2nd quarter budget & administrative update
 - b. Board Policies 3800 updates

9. ACADEMIC AFFAIRS REPORT – Vice President David Williams
 - a. Accreditation Update
 - b. CTA MOU – Online Assignments Fall 2023

10. STUDENT SERVICES REPORT– Vice President Lisa Neeley
 - a. Student Equity Plan Update

11. OTHER

12. ADJOURNMENT

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

Zoom Meeting Information:

Join from PC, Mac, Linux, iOS or Android: <https://cccconfer.zoom.us/j/94049860457>
 Contact claire.gover@solano.edu for passcode

Or iPhone one-tap (US Toll): +16699006833,94049860457# or +13462487799,94049860457#
 Meeting ID: 940 4986 0457

Or Telephone:

Dial:

- +1 669 900 6833 (US Toll)
- +1 346 248 7799 (US Toll)
- +1 253 215 8782 (US Toll)
- +1 312 626 6799 (US Toll)
- +1 646 876 9923 (US Toll)
- +1 301 715 8592 (US Toll)

International numbers available: <https://cccconfer.zoom.us/u/asboSEQp9>

Or an H.323/SIP room system:

H.323: 162.255.37.11 (US West) or 162.255.36.11 (US East)

SIP: 94049860457@zoomcrc.com

Or Skype for Business (Lync): [SIP:94049860457@lync.zoom.us](https://cccconfer.zoom.us/j/94049860457)