



COLLEGE GOVERNANCE COUNCIL

AGENDA

August 23, 2023

3:00 – 4:00 PM

Denis Honeychurch Boardroom, B600, Main Campus

Zoom ID: 870 3026 9068 (for Guests)

MEMBERS

Minority Coalition: Shanan Danley
Edward Russell Jr
Faculty: Erin Farmer
Joshua Scott
Administration: Sal Abbate
Sandy Lamba
Classified Employees: Rei Leal
Jeff Lehfeldt
Associated Students: Vacant
Vacant

ADVISORY MEMBERS

Celia Esposito-Noy, Ed.D., Superintendent-President (Chair)
Susan Wheat, VP, Finance & Administration
Jon Cornelison, VP, Technology Services
David Williams, Ph.D., VP, Academic Affairs
Lisa Neeley, VP, Student Services
Nathan Redford, Dean, Research & Planning

ITEM	PURPOSE	TIME
1. Call to Order/Land Acknowledgement		
2. Approval of Agenda	Action	
3. Approval of Minutes	Action	
4. Public Comment		
5. Superintendent-President's Office Update	Information	7 mins
a. Welcome to Fall Semester		
b. Student Housing		
c. Update on Quad Area		
d. Enrollment update		
6. Finance and Administration – VP Wheat	Information	10 mins
a. Budget Update	1 st Reading	
b. Board Policy Review / 3000 Series		
7. Technology Services – VP Cornelison	Information	10 mins
a. College IT Services Planned Outage September 2-3	Information	
b. Ongoing Banner SaaS Updates		
8. Academic Affairs – VP Williams	Information	7 mins
a. Administrative Procedure 6210, Catalog Rights, Revision		
9. Student Services – VP Neeley	Information	7 mins
a. Student Equity & Achievement Plan		
10. Mission Statement Review – Dean Redford	Action	7 mins
11. Adjournment	Action	

This is an in-person meeting. A zoom link is provided for guests who are unable to join in-person.

2023-24 Meetings

<u>Fall 2023</u>	October 11, 2023	<u>Spring 2024</u>	March 27, 2024
August 23, 2023	October 25, 2023	January 24, 2024	April 24, 2024
September 13, 2023	November 8, 2023	February 14, 2024	May 8, 2024
September 27, 2023	December 13, 2023	February 28, 2024	May 22, 2024