



COLLEGE GOVERNANCE COUNCIL MINUTES

Wednesday, December 13, 2023
Honeychurch Boardroom
3:00 – 4:00 PM

1. Call to Order/Land Acknowledgement

The meeting was called to order at 3:02 PM with a reading of the Land Acknowledgement Statement. The meeting was held on Zoom. Superintendent-President Dr. Celia Esposito-Noy presided.

Roll Call

Members Present: Shanan Danley (Minority Coalition), Erin Farmer (Faculty), Sal Abbate (Administration), Dean Sandy Lamba (Administration), Rei Leal (Classified/CSEA), Jeff Lehfeldt (Classified/Local 39), Diana Solis (ASSC)

Absent: Rhuenette Alums (Minority Coalition), Joshua Scott (Faculty)

Advisory Members Present: S-P Celia Esposito-Noy, VP Susan Wheet, VP Jon Cornelison, VP David Williams, VP Lisa Neeley

Absent: Dean Nathan Rexford

Others Present: Claire Gover (Secretary)

2. Approval of Agenda

Agenda was approved as presented.

3. Approval of Minutes

The minutes of November 8, 2023 were approved.

4. Public Comment

There were no comments from the public.

5. Superintendent-President Update – S-P Esposito-Noy

PPL is finalizing the interview committee composition and dates. Membership of the interview committee will remain confidential. The members will be notified of the timeline to ensure they are able to commit. Confidentiality forms will be completed and submitted to HR. Notification to employees on the committee will go out before Friday, Dec 15th. The job description of the Superintendent-President will be presented for approval by the Governing Board on December 20, 2023. It will then post from December 21 – January 28.

6. Banner SaaS Update – Ellucian Experience Web Portal – VP Cornelison

The integrations of various software pieces with Banner is a huge body of work. Issues began to surface mid-October. Ellucian did not disclose to us at the beginning that they are not mature with third-party application partners. It is their responsibility to provide us what we need in order to perform user acceptance testing and they have not been able to do so. Ellucian Leadership agreed that April 8th is no longer feasible as our Go-Live date. Our new very preliminary timeline for user

acceptance testing is October 2024 - February 2025. This may change. Other colleges in California have also had to delay their Go-Live date. Canvas is 1 of 37 integrations. It has been tested, it is working and ready for Spring 2024. As we wait for Ellucian, we will continue working on these three areas: 1) the transition from Self-Service Banner 8 to 9 2) the work to replace MySolano, and 3) moving student identities (username/pw) to Azure.

7. Student Services Update – VP Neeley

- a. Ashlie Lawson is serving as Interim Dean of Counseling through this academic year. The permanent Dean of Counseling position will be posted before the end of December and will be open for 4-6 weeks. The position will begin July 1, 2024.
- b. The Pride Center opening on December 6th was very successful. Thank you to faculty advisor Matthew Schweitzer and co-advisors Lauren Taylor-Hill and Ann Hefner-Gravink for their work in advocating and helping students feel included.
- c. We are combining our Career and Transfer Centers into one Falcon destination hub located on the first floor of building 400. Outreach will move to where the Career Center used to be. The moves will be finalized in early January. We are creating a “start here”, lively place for students. This fits within our Guided Pathways commitment focused on completion and getting a job.

8. Academic Affairs Update – VP Williams

- a. We are in the final stages of linking evidence to our Institutional Self-Evaluation Report (ISER). VP Williams will submit the ISER electronically on December 15th to the Accrediting Commission for Community and Junior Colleges. Hard copies of the ISER will be provided to constituent group leaders and member of our Governing Board. It will also be available on our website. In Spring, a team of evaluators will review the ISER and may ask us questions or for additional evidence. The ISER consists of fourteen standards and sub-standards. It reads well and is a very interesting evaluation of campus operations. Thank you to Saki Cabrera (evidence management) and writer Isabel Anderson (writer) for their tremendous and detailed work.
- b. VP Williams shared the Institution Set Standards and Stretch Goals which are reported every year to the ACCJC, this group and the Academic Senate (see attached). The report covers academic years 2018-22 and includes course completion rates, certificates, A.S./A.A. degrees, bachelor’s degrees, and transfers. The Institution Set Standards (ISS) and stretch goals were set by the Academic Senate in 2017. In academic year 2022 we exceed our stretch goals for transfers and bachelor’s degrees, but we did not meet our ISS for certificates. We should take a look at areas where we did not meet our ISS and take action to correct it.

9. Adjournment.

There being no further business, the meeting adjourned at 3:37 PM.