



COLLEGE GOVERNANCE COUNCIL

Minutes of Wednesday, January 26, 2022

3:00 PM Via Zoom

1. CALL TO ORDER

The meeting was called to order at 3:02 PM. Superintendent-President 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

Voting Members Present:

LaNae Jaimez, Ph.D., Academic Senate President
Karen Cook, SCFA Vice President
Jeff Lehfeldt, Local 39 President
Rei Leal, CSEA Ch 211 Vice President
Shanan Danley, Minority Coalition Interim President
Sal Abbate, Manager, Human Resources
Alysa Borelli, Dean of Enrollment Services
Ashley Tigue, ASSC Student Trustee

Advisory Members

Celia Esposito-Noy, Ed.D., Superintendent/President (Chair)
Susan Wheat, Vice President, Finance and Administration
David Williams, Ph.D., Vice President, Academic Affairs
Shannon Cooper, Psy.D., Vice President, Student Services

Others Present: Erica Beam, Claire Gover, Recorder

Voting Members Absent:

Irene Camins, Local 39 Steward
Danielle Gonzalez, CSEA Ch 211 President
Rhuenette, Faculty, Minority Coalition

4. APPROVAL OF AGENDA

The agenda was approved as presented.

5. APPROVAL OF MINUTES

The Minutes of December 8, 2021 were approved.

6. PUBLIC COMMENT

There was no public comment.

**7. SUPERINTENDENT-
PRESIDENT REPORT**

S-P Celia Esposito-Noy
**(a) Resolution to Meet
Remotely**

A continued state of emergency impacts the ability of this council to meet safely in person. A resolution was presented to continue to hold College Governance Council meeting virtually.

Action: PASSED 8 Ayes, 0 Nays, 0 Abstentions

**(b) Remote Work Board
Policy**

A draft Board Policy (BP) on Remote Work was first presented to this council on December 8, 2021 as an information item. This policy pertains to regular classified employees and classified and academic managers. The policy would allow some services to continue to be offered remotely after the pandemic and allow employees to work remote or have a hybrid arrangement. This BP was presented today by Sal Abbate as action item.

Action: PASSED 8 Ayes, 0 Nays, 0 Abstentions

**(c) Remote Work
Administrative
Procedure**

A draft Administrative Procedure on Remote work was presented by Sal Abbate for action. This procedure was presented as information item on December 8, 2021. We will continue to refine these procedures. Feedback must be provided to Sal Abbate before February 11.

The group agreed to continue to refine and implement Remote Work Procedures.

Although, the Remote Work Board Policy and Administrative Procedure are not applicable to faculty, Dr. Jaimez will share the information with Academic Senate.

**(d) Flying Commemorative
Flag Policy**

A new policy on Flying Commemorative Flags was presented by S-P Esposito-Noy as an information item. This pertains to placement of flags (other than the U.S. Flag or California State Flag) on public flag poles on campus, and describes how and when they shall be displayed. Provide feedback to S-P Esposito-Noy by next Friday, February 4.

**8. ACADEMIC AFFAIRS
REPORT**

VP David Williams
**(a) Update on
Summer/Fall Course
Scheduling**

VP Williams provided an update on the Summer and Fall schedules. The deans are working with faculty on the summer schedule. This summer we will offer mostly lecture courses. They generally fill well. Depending on the COVID situation, it may be possible to bring more classes back for summer, particularly science labs or courses where students struggle. The goal is to release the Summer schedule on March 1.

We are waiting on faculty negotiations in order to build the Fall schedule. We are looking for the opportunity to build a robust online schedule with in-person offerings. The goal is to release the Fall schedule before March 20.

Priority registration dates are still to be determined. Priority registration will likely begin upon return from spring break, April 18.

<p>(b) Pivot to Online Instruction in Spring</p>	<p>The Summer and Fall schedules will be viewable during spring break so students can plan.</p> <p>Based on information from Public Health regarding the rapid spread of the Omicron variant, the college made the decision to move all Spring classes to online instruction for the first 5 weeks. For the safety of our campus and community, the college found it necessary to move quickly with this cautious approach. Five weeks should get us past the surge of cases so we can be as safe as possible.</p>
<p>9. STUDENT SERVICES REPORT VP Shannon Cooper (a) Student Mental Health</p>	<p>February is Black History Month. We will be focusing on health and wellness in the black community and celebrating our champions leading the effort in health and science fields. We will offer a series of activities for our black male students in the spring focusing on mental wellness and leadership.</p> <p>The Chancellor’s Office has allocated funding for basic needs and mental health. VP Cooper is in conversation with deans about a basic needs infrastructure to include peer support.</p> <p>Timely MD will present their telehealth platform to administration next week. Timely MD has been vetted by the Chancellor’s Office and is being used by several colleges around the state. Timely MD can complement our instant urgent care service by offering mental health care services.</p>
<p>10. OTHER</p>	<p><u>COVID Testing:</u> COVID testing and the turn-around time for results is very complicated. We are working with the COVID workgroup to make it more manageable and reasonable. There is discussion on requiring once a week testing (for those who need to test) and a messaging countdown prior to coming to campus of things to consider.</p> <p>The conditions in our county are constantly changing. We follow Public Health guidelines for students and CalOSHA guidelines for employees. The return to school/work protocol differs for students and employees according to their vaccination status.</p> <p>Students should be ordering their free test kits provided by the government.</p> <p><u>CourseKey:</u> We are working to get faculty access to their class rosters so they will be able to verify students’ ability to be on campus. Further discussion is needed with the faculty union. The college hopes to have more information by week 5 (the scheduled return date for on-ground courses).</p>

At the January 19 meeting, the Governing Board approved a resolution to extend the mask, vaccinate or test mandate through Spring term.

11. ADJOURNMENT

There being no further business the meeting adjourned at 3:45 PM.

2021-2022 CGC Meetings:

Fall 2021 Semester
August 25, 2021
September 8, 2021
September 22, 2021

October 13, 2021
October 27, 2021
November 10, 2021
December 8, 2021

Spring 2022 Semester
January 26, 2022
February 9, 2022
February 23, 2022

March 9, 2022
March 23, 2022
April 27, 2022
May 11, 2022