



AGENDA

COLLEGE GOVERNANCE COUNCIL

Wednesday, February 9, 2022

3:00 – 4:00 PM

Virtual Meeting via Zoom:

<https://cccconfer.zoom.us/j/93491622003>

See last page for full virtual meeting information

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

Voting Members

LaNae Jaimez, Ph.D., Academic Senate President

Karen Cook, SCFA Vice President

Jeff Lehfeltd, 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

Alysa Borelli, Dean of Enrollment Services

Scott Ferguson, ASSC Academic Curriculum Senator

Ashley Tigue, 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

Claire Gover, Recorder

4. APPROVAL OF AGENDA

5. APPROVAL OF MINUTES

January 26, 2022

6. PUBLIC COMMENT	
7. SUPERINTENDENT-PRESIDENT REPORT S-P Celia Esposito-Noy (a) Diversity, Equity & Inclusion Advisory Committee Update	Information
8. FINANCE AND ADMINISTRATION REPORT VP Susan Wheet (a) District Public Safety Department Board Policy (BP 4600) (b) District Public Safety Department Administrative Procedures (AP 4600) (c) Club Advisors Board Policy (BP 5520)	Information Information Information
9. ACADEMIC AFFAIRS REPORT VP David Williams (a) Credit for Prior Learning Administrative Procedure (AP 6041)	Action
10. STUDENT SERVICES REPORT VP Shannon Cooper (a) Timely MD (b) Support for AA male students (c) Graduation	Information Information Information
11. OTHER	
12. ADJOURNMENT	

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

COLLEGE GOVERNANCE COUNCIL

Zoom Meeting Information:

Join from PC, Mac, Linux, iOS or Android: <https://cccconfer.zoom.us/j/93491622003>

Contact claire.gover@solano.edu for passcode

Or iPhone one-tap (US Toll): +16699006833,93491622003# or +13462487799,93491622003#

Or Telephone:

Dial:

+1 669 900 6833 (US Toll)

+1 346 248 7799 (US Toll)

+1 253 215 8782 (US Toll)

+1 301 715 8592 (US Toll)

+1 312 626 6799 (US Toll)

+1 646 876 9923 (US Toll)

Meeting ID: 934 9162 2003

International numbers available: <https://cccconfer.zoom.us/j/93491622003>

Or Skype for Business (Lync):

[SIP:93491622003.472117@lync.zoom.us](https://cccconfer.zoom.us/j/93491622003)