



COLLEGE GOVERNANCE COUNCIL

Minutes of Wednesday, February 9, 2022

3:00 PM Via Zoom

1. CALL TO ORDER

The meeting was called to order at 3:00 PM by Superintendent-President Celia Esposito-Noy.

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
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 Wheet, Vice President, Finance and Administration
David Williams, Ph.D., Vice President, Academic Affairs
Shannon Cooper, Psy.D., Vice President, Student Services

Others Present:

Brian Travis, Chief of Public Safety
Claire Gover, Recorder

Absent:

Danielle Gonzalez, CSEA Ch 211 President
Rei Leal, CSEA Ch 211 Vice President

4. APPROVAL OF AGENDA

The agenda was approved as presented.

5. APPROVAL OF MINUTES

The minutes of January 26, 2022 were approved.

6. PUBLIC COMMENT

There was no public comment.

7. SUPERINTENDENT-PRESIDENT REPORT

S-P Celia Esposito-Noy

- (a) Diversity, Equity & Inclusion Advisory Committee Update

S-P Esposito-Noy provided updates on DEI. Dr. Nancy Acevedo presented research on Latino student population at last month's DEI meeting. Dr. Marcella Cuellar from UC Davis is conducting research with our feeder high schools on how Latino students make decisions about going to college and how they select community colleges. Dr. Cuellar will make recommendations on how SCC might be more effective in supporting Latino students through the application and admission process.

Please contact S-P Esposito-Noy if you have suggestions for bringing back past facilitators to do more specific work or if you are interested in participating in the DEI Advisory Committee.

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)

VP Wheet presented Board Policy and Administrative Procedures 4600, District Public Safety Department, as information items. This hybrid module, with sworn and non-sworn officers, has community support and shows concern for campus safety and building a better community for students. VP Wheet and Chief Brian Travis will be looking at staffing configuration based on the hours of operation at our centers and the main campus to ensure there is a presence from Public Safety.

- (c) Club Advisors Board Policy (BP 5520)

VP Wheet presented Board Policy 5520, Club Advisors, as information. VP Wheet is consulting with the Chancellor's Office to see if our policy needs to be more specific by designating Faculty as club advisors, instead of Staff. This change would align with Ed Code budget and accounting requirements. We could potentially pair classified staff with faculty who serve as the designee for the club finances. Clubs with a classified staff advisor currently should have a dean or manager sign off on any financial aspect.

9. ACADEMIC AFFAIRS REPORT

VP David Williams

- (a) Credit for Prior Learning Administrative Procedure (AP 6041)

Board Policy AP 6041, Credit for Prior Learning, was approved in December and is posted on our website. VP Williams presented AP 6041 which has been approved by the Academic Senate. This version indicates there is no fee for students to have credit for prior learning reflected on their transcripts.

(There is still a fee for credit by exam.) AP 6041 does not change existing processes, but allows for new opportunities for students to prove their prior learning. AP 6041 was brought forth for CGC approval.

Action: PASSED 10 Ayes, 0 Nays, 0 Abstentions

There will be an upcoming Flex Cal workshop on Credit for Prior Learning to help faculty understand their responsibilities and obligations, as well as the opportunities provided by CPL.

10. STUDENT SERVICES REPORT

VP Shannon Cooper

(a) Timely MD

VP Cooper announced we have contracted with Timely MD to provide student access to mental health services, 24 hours a day, seven days a week. There is a quick response time for triage and referral to a clinician. Multiple language clinicians are available.

(b) Support for African American Students

Pending board approval, we will have a series of leadership and health and wellness workshops beginning February 24 to support our African American students. The workshops will be conducted by Dr. John Danley and Kenya Sullivan, LCSW. In addition, Dr. Tasha Smith is starting the Amani group which will support African American female students. There will be some joint sessions with Amani and A2MEND.

(c) Graduation

VP Cooper was excited to announce this year's graduation will be a drive-thru event, not virtual. There is much involved in the planning and more information will follow.

11. OTHER

Remote CGC Meetings

The CGC will meet virtually on February 23 at which time we will decide to meet remotely or in person during March. (The resolution to meet virtually must be reconsidered every 30-days.)

Mask Mandate and Compliance

The mask mandate for indoors will continue through the Spring semester, as approved by our Governing Board. Non-compliance of students becomes a student discipline issue. Faculty should work with their deans if they have concerns about the mask mandate.

12. ADJOURNMENT

There being no further business, the meeting adjourned at 3:34 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