



# AGENDA

## COLLEGE GOVERNANCE COUNCIL

Wednesday, February 23, 2022

3:00 – 4:00 PM

Virtual Meeting via Zoom:

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

See last page for full virtual meeting information

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**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 Lehfeldt, 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**

February 9, 2022

<b>6. PUBLIC COMMENT</b>	
<b>7. SUPERINTENDENT-PRESIDENT REPORT</b> S-P Celia Esposito-Noy	
(a) Resolution on Remote Meetings	Action
(b) Diversity, Equity & Inclusion Advisory Committee Update	Information
(c) Return to Campus Check-In	Information
<b>8. FINANCE AND ADMINISTRATION REPORT</b> VP Susan Wheet	
(a) District Public Safety Department Board Policy (BP 4600)	Action
(b) District Public Safety Department Administrative Procedures (AP 4600)	Action
(c) Club Advisors Board Policy (BP 5520)	Action
<b>9. OTHER</b>	
<b>10. ADJOURNMENT</b>	

**2021-2022 CGC Meetings:**

<u>Fall 2021 Semester</u>	October 13, 2021	<u>Spring 2022 Semester</u>	March 9, 2022
August 25, 2021	October 27, 2021	January 26, 2022	March 23, 2022
September 8, 2021	November 10, 2021	February 9, 2022	April 27, 2022
September 22, 2021	December 8, 2021	February 23, 2022	May 11, 2022

Zoom Meeting Information:

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

Contact [claire.gover@solano.edu](mailto: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/u/acqf1rB7h3>

Or Skype for Business (Lync):

<SIP:93491622003.472117@lync.zoom.us>