



AGENDA

COLLEGE GOVERNANCE COUNCIL

Wednesday, March 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

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

February 23, 2022

6. PUBLIC COMMENT

7. SUPERINTENDENT-PRESIDENT REPORT

S-P Celia Esposito-Noy

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

(b) Resolution on Remote Meetings Action

(c) Facilities Naming Board Policy (BP 1130) Information

(d) Progress on Dept of Public Safety Update

8. ACADEMIC AFFAIRS REPORT

VP David Williams

(a) Accreditation Steering Committee/Timeline Review timeline

(b) Semester of Gratitude Seek Feedback and Assume Positive Intent

9. STUDENT SERVICES REPORT

VP Shannon Cooper

(a) Graduation Update

10. OTHER

11. 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

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/u/acqf1rB7h3>

Or Skype for Business (Lync):

<SIP:93491622003.472117@lync.zoom.us>