

(Michael Wyly, Senate President)

Notes from College Governance Committee, 11.18.2015

- A. Academic Affairs
 - 1. Sonoma State conversation—4 yr agreements with SSU at VJO. Currently exploring the possibility of expanding the program.
 - 2. Currently working to get together rosters for Accreditation work, including working with the Accreditation Steering Committee Update.
- B. Student Services: Equity Report Update (G. Brown). Spoke with the CCCCCO and deadline has been extended until 12.18.15. Moreover, we are not the only College to ask for an extension; not alone here. Committee scheduled to meet on Mon to continue work to develop the report further. Senate can expect report to be put on the 11.30.15 and/or the 12.7.15 meeting of the senate for its consideration.
- C. Executive Management
 - 1. Safety and Preparedness Plan
 - a. BoT for 11.19—proposed contract with West Coast Consulting to develop emergency preparedness at SCC; to work with Keenan.
 - b. Forthcoming reinstatement of the Safety Committee—to be co-chaired by faculty member and the Sherriff's Office to identify issues and concerns to inform the plan and the campus community
 - c. CCCs as State Disaster Workers—necessitates training for all SCC employees. Without training, no potential FEMA reimbursements.
 - d. Additional trainings forthcoming, including flex-cal trainings and scenario-based trainings.
 - 2. Curricunet Update (Meta)—will include option to add an assessment module so individual faculty will be able to enter their own assessments
 - 3. Planning process documents under development in cooperation with Peter Cammish. More specifics to be shared at a later date.
 - 4. IEPI Team Visit Update
 - 5. Morale Discussion debrief
- D. Budget Update
 - a. Email from Dan Troy, CCCCCO, Fiscal Outlook for CA, state revenues forecast. Letter to be posted on website shortly.
 - i. Prop 98 Guarantee currently underfunded: K-14 may be looking at additional one-time funds as a result; possible \$253m funds for CCCs in 16-17.
 - ii. Projection of additional \$369m Prop 98 funds to CCCs for 16-17.
 - iii. COLA projected to be %1.99
 - iv. Modest growth projected through 2020.
 - v. Downside, one-time funds will not continue and Prop 30 revenues to sunset.
 - b. Emphasizes that the District's intention is to maximize/optimize our FTEs.
 - i. Response to concerns that the college would looking to resize
 - ii. Posits that the confusion might relate to the stability-funding model currently being used by SCC.

- iii. Links concerns to past decision not to offer summer sections prior to passage of Prop 30. Also to reduction of theater, loss of football, and other Draconian efforts to reduce expenditures prior to passage of Prop 30. SCC had increased funds but lost FTEs.
 - iv. Stability mechanism cited.
- E. Solicitation of Feedback re: IEPI (to include for Senate discussion in email and on agenda)
- F. SCC Organizational Review. Michael Wyly requested that the College Governance Council agendize this item for action at the next meeting
- G. Services for Disenfranchised Students. Michael Wyly delivered Senate resolution 11.2.15:
**PROVIDING EQUAL ACCESS FOR STUDENTS WITH DISABILITIES AT
SOLANO COMMUNITY COLLEGE**
- H. Status of PT and Emergency Hire. Michael Wyly inquired as to the status of thi policy and procedure as approved by the Senate and CGC.
- I. Michael Wyly presented the ILOs and GELOs as amended and approved by the senate. Approved by CGC.