



AGENDA
College Governance Council
February 10, 2016
2-4 p.m.
Denis Honeychurch Boardroom, Room 626
4000 Suisun Valley Road
Fairfield, CA 94534

Voting Members:

Faculty

Michael Wyly, Academic Senate President
 Erin Farmer, SCFA President

Minority Coalition

Tonmar Johnson
 Dr. Karen McCord

CSEA

George Olgin (President)
 Tina Abbate

Local 39

Jeff Lehfeldt
 Richard Crapuchettes

Students

Megan White
 Elisha Blue

ALG

Dr. Shirley Lewis
 Christie Speck

Advisory Members

Dr. Leslie Minor, Vice President, Academic Affairs (Chair)
 Yulian Ligioso, Vice President of Finance and Administration
 Gregory Brown, Vice President of Student Services
 Peter Cammish, Dean, Research, Planning, and Institutional Effectiveness

ITEM	PURPOSE	TIME
1. Call to Order (a) Approval of Agenda (b) Approval of Minutes December 9, 2015 (c) PUBLIC COMMENTS	Action Action	2:00 p.m.
2. Revisions to Board Policy and Procedures 6500, Academic Calendar L. Minor	Information/Action	
3. Revisions to Board Policy 1003, Mission Statement L. Minor	Information/Action	
4. College Planning Processes C. Esposito-Noy	Information/Action	
Adjournment	Action	4:00 p.m.