



AGENDA
College Governance Council
November 9, 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

Local 39

Jeff Lehfeldt
 Richard Crapuchettes

Advisory Members

Celia Esposito-Noy, Ed.D., Superintendent/President (Chair)
 Gregory Brown, Vice President, Student Services
 Yulian Ligioso, Vice President, Finance and Administration
 Virginia Guleff, Interim Vice President, Academic Affairs
 Peter Cammish, Dean, Research, Planning, and Institutional Effectiveness

Minority Coalition

Tonmar Johnson
 Kevin Anderson, J.D.

Students

Jacob Hinkle
 Radmehr Nowroozi

CSEA

George Olgin (President)
 Tina Abbate

ALG

Shirley Lewis, J.D.
 Christie Speck

ITEM	PURPOSE	TIME
1. Call to Order (a) Approval of Agenda (b) Approval of Minutes October 26, 2016 (c) PUBLIC COMMENTS	Action Action	2:00 p.m.
2. Technology Plan J. Petromilli	Information	
3. Title 5 Guidelines for Repeatability and Withdrawals V. Guleff	Information	
4. Update on Board Policies C. Esposito-Noy, Ed.D.	Information	
5. Appointed Alternates Proposal for CGC C. Esposito-Noy, Ed.D.	Information/Action	
6. Adjournment	Action	4:00 p.m.