



AGENDA
College Governance Council
August 24, 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
 Leslie Minor, Ph.D. Vice President, Academic Affairs
 Peter Cammish, Dean, Research, Planning, and Institutional Effectiveness

Minority Coalition

Tonmar Johnson
 Kevin Anderson, J.D.

Students

Megan White
 Elisha Blue

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 May 11, 2016 (c) PUBLIC COMMENTS	Action Action	2:00 p.m.
2. IEPI Update and Site Visit L. Minor	Information	
3. Enrollment Update P. Cammish	Information	
4. Board Policies Progress Update C. Esposito-Noy	Information	
5. Baccalaureate Degree Update L. Minor	Information	
6. College Promise C. Esposito-Noy	Information	
7. Hiring Update (New Positions, Faculty Coordinators) G. Brown	Information	
8. Budget Projections Y. Ligioso	Information	
9. Revisions to District Mission Statement, Board Policy 1003 C. Esposito-Noy	Action	
10. Adjournment	Action	4:00 p.m.