



AGENDA
College Governance Council
December 14, 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
 Kevin Anderson, J.D.

CSEA

George Olgin (President)
 Tina Abbate

Local 39

Jeff Lehfeldt
 Richard Crapuchettes

Students

Jacob Hinkle
 Radmehr Nowroozi

ALG

Shirley Lewis, J.D.
 Christie Speck

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

ITEM	PURPOSE	TIME
1. Call to Order (a) Approval of Agenda (b) Approval of Minutes November 9, 2016 (c) PUBLIC COMMENTS	Action Action	2:00 p.m.
2. Review of Legal Option on College Name Change C. Esposito-Noy, Ed.D.	Information	
3. Revisions to Board Procedures 2005 (Designated Alternates) C. Esposito-Noy, Ed.D.	Information/Action	
4. Board Policies Updates (1000 and 4000 Series) C. Esposito-Noy, Ed.D.	Information	
5. BP and AP 5220 Shower Facilities for Homeless Students C. Esposito-Noy, Ed.D.	Action	
6. Updates to Professional Development Committee: Fund Request Process and Rubric; Optional FlexCal Forms M. Wyly	Information	
7. SLO Assessment Update: Revised Assessment Forms and Rubric M. Wyly	Information	
8. Institutional Review Board [IRB] Procedures M. Wyly	Information/Action	
9. Faculty Syllabus Template M. Wyly	Information	
10. Adjournment	Action	4:00 p.m.