



**College Governance Council  
February 22, 2017  
Minutes**

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**Present**

Neil Glines, Curt Johnson, John Siefert, David Williams, Yulian Ligioso, Maire Morinec, Richard Crapuchettes, Anna Castro, Irene Camins, Janet Schwartz (substituting for Sal Abbate), Michael Wyly, Celia Esposito-Noy, Kevin Anderson, Tonmar Johnson

**Absent**

Erin Farmer, Jeff Lehfeldt, Radmehr Nowroozi

**Call to Order**

The meeting was called to order at 2:04 p.m. by Superintendent-President Celia Esposito-Noy, Ed.D.

**Approval of Agenda**

It was moved by Richard Crapuchettes and seconded by Neil Glines to approve the agenda as presented.

The motion passed unanimously.

**Approval of Minutes**

It was moved by Richard Crapuchettes and seconded by Neil Glines to approve the Minutes of February 8, 2017.

The motion passed unanimously.

**Public Comments**

There were no public comments.

## **Scholarship and Donation Opportunities through the SCC Educational Foundation**

Curt Johnston, Executive Director of the Solano Community College Educational Foundation, gave a presentation about the Foundation's background, activities, and scholarship opportunities for students. Director Johnston also gave an overview of the scholarship donation programs for the Solano College Fund, President's Circle, Dean's Club, and Friends of SCC funds. Currently about 100 Solano College employees donating to the programs.

The Educational Foundation also sponsors events to raise funds for College programs and scholarships. Events include the annual Benefit Gala, Tee Off for Athletes Golf Invitation, Crab & Shrimp Feed and Business Networking Series.

## **Professional Development Update**

LaNae Jaimez, Academic Senate Vice President, reported that the Flex-Cal Committee has been changed to the Professional Development/Flex-Cal Committee to promote professional development opportunities for faculty and staff to broaden their knowledge, expand their skills, and enhance their abilities to benefit the students, the college, as well as the greater community including developing and implementing the Flexible Calendar plan. Professor Jaimez is the chair along with Dwayne Hunt, the new Dean for Enrollment Services. The Committee consists of three faculty and one CSEA representative. Invitations will go forward to Local 39 and ASSC for representation. Richard Crapuchettes stated that he would like to be on the committee; he will talk with Jeff Lehfeldt regarding this.

## **Developing 2017-18 College Goals**

Superintendent-President Dr. Celia Esposito-Noy reported that the Governing Board will have a retreat in June 2017 and one of the items they will be working on is to set College Goals for 2017-18. After the goals are developed, they will be shared with Council members.

## **Highlights from Equity/SSSP/BSI/2016 Annual Report**

Greg Brown, Vice President of Student Services reported that the Equity, SSSP and BSI annual reports are developed with input from all constituents and then submitted to the Governing Board for approval. Vice President Brown will share the report with Council members.

Michael Wyly requested that when committees are formed for Equity and SSSP, that the Academic Senate be contacted to appoint faculty to the committees.

## **Guided Pathways Report**

Maire Morinec stated that the college will be applying to become a part of the Guided Pathways Project and shared that Guided Pathways is a student-centered approach that can dramatically increase the number of students earning community college credentials, while closing equity gaps. Guided pathways are a college-wide undertaking that provides a framework for integrating initiatives such as SSSP, Equity, Basic Skills, and California College Promise.

Guided pathways provide students with clear, educationally coherent program maps that include specific course sequences, progress milestones, and program learning outcomes. The pathways give clear maps that include specific course sequencing. The maps help to simplify decision-making for students by providing intentional opportunities for exploration and informed choices. Students are helped from the start to understand academic and career options, choose a program of study, and develop a plan based on the program maps. These plans enable colleges to provide predictable schedules, frequent feedback, and embedded, discipline-specific support to help students stay on track and complete their programs more efficiently.

## **IPP Update**

Dr. David Williams, Academic Affairs Consultant, reported that discussions are taking place to review the College's planning processes that are already in place and to identify gaps and places where there can be improvement. The goal is to integrate current processes and resource allocation.

Michael Wyly noted that it is important that the plan include a process for ongoing assessment.

Kevin Anderson suggested that when there is important information to share with the campus community such as Accreditation, Program Review, etc., that this information be included in the President's newsletter.

## **Other**

Dean Shannon Beckham will be asked to come to the next College Governance Council meeting to share information regarding FERPA and best practices for releasing student information.

## **Adjournment**

There being no further business, the meeting was adjourned at 3:40 p.m.

Respectfully submitted by Laurie Gorman, Executive Coordinator, Academic Affairs