



AGENDA
College Governance Council
August 23, 2017
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

Sal Abbate (President)
 John Siefert

Local 39

Jeff Lehfeltd
 Richard Crapuchettes

Students

TBD
 TBD

ALG

Maire Morinec
 Neil Glines

Advisory Members

Celia Esposito-Noy, Ed.D. Superintendent/President (Chair)
 David Williams, Ph.D., Vice President, Academic Affairs
 Vice President, Finance and Administration (Vacant)
 Gregory Brown, Vice President, 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 April 26, 2017 May 10, 2017 (c) PUBLIC COMMENTS	Action Action	2:00 p.m.
1. Proposed Changes to Governing Board Policy 2005, <i>Participation in Local Decision Making</i> M. Wyly	Action	
2. Governing Board Policy and Procedure 6030, <i>Advanced Placement (New)</i> D. Williams, Ph.D.	Information/Action	
3. Other All	Information	
4. Adjournment	Action	4:00 p.m.