



AGENDA
College Governance Council
September 13, 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 Lehfeldt
 Richard Crapuchettes

Students

Micaela Chapa
 Cheyenne Rada

ALG

Maire Morinec
 Neil Glines

Advisory Members

Celia Esposito-Noy, Ed.D. Superintendent/President (Chair)
 Gregory Brown, Vice President, Student Services
 Joanne Schultz, Consultant, Finance and Administration
 David Williams, Ph.D., 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 April 26, 2017 May 10, 2017 (c) PUBLIC COMMENTS | Action Action | 2:00 p.m. |
| 2. Proposed Changes to Governing Board Policy 2005, <i>Participation in Local Decision Making</i> M. Wyly | Information/Action | |
| 3. Governing Board Policy and Procedures 6030, <i>Advanced Placement (New)</i> D. Williams, Ph.D. | Action | |
| 4. Accreditation Update C. Esposito-Noy, Ed.D./D. Williams, Ph.D. | Information | |
| 5. College Promise C. Esposito-Noy, Ed.D./D. Williams, Ph.D. | Information | |
| 6. Academic Senate Resolution 9.11.2017-1: Endorsement of SCCD Resolution 17-18 – 03: “Resolution Condemning Hate and Violence” M. Wyly | Information | |
| 7. Academic Senate Resolution 9.11.2017-2: Resolution to Reaffirm Resolution 12.12.2016 and Condemnation of the September 5, 2017 Executive Order to end the “Deferred Action for Childhood Arrivals [DACA]” Program M. Wyly | Information | |
| 8. Other All | Information | |
| 9. Adjournment | Action | 4:00 p.m. |