



**AGENDA**  
**College Governance Council**  
**January 24, 2018**  
**3-4 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, Professor  
 Kevin Anderson, J.D., Professor

**CSEA**

Sal Abbate, President  
 John Siefert, AR Analyst

**Local 39**

Jeff Lehfeldt, Vehicle & Equip. Mechanic  
 Irene Camins, Science Lab Technician

**Students**

Laurel Potts, ASSC President  
 Micaela Chapa, ASSC Senator

**ALG**

Maire Morinec, Dean of Applied Technology & Business; Vacaville Center  
 Neil Glines, Dean of Liberal Arts

**Advisory Members**

Celia Esposito-Noy, Ed.D. Superintendent/President (Chair)  
 Gregory Brown, Vice President, Student Services  
 Robert Diamond, Vice President, Finance and Administration  
 David Williams, Ph.D., Vice President, Academic Affairs  
 Peter Cammish, Dean, Research & Planning

ITEM	PURPOSE	TIME
<b>1. Call to Order</b> (a) <b>Approval of Agenda</b> (b) <b>Approval of Minutes</b> September 27, 2017 December 13, 2017 (c) <b>PUBLIC COMMENTS</b>	Action Action	<b>3:00 p.m.</b>
<b>2. Peer Review Handbook for SCC Faculty</b> M. Wyly	Information	
<b>3. AP 6105 – Program Discontinuance</b> M. Wyly	Information	
<b>4. AP 5110 – Academic Renewal</b> M. Wyly	Information/Action	
<b>5. New Assessment Schedule</b> M. Wyly	Information	
<b>6. Other</b> All	Information	
<b>7. Adjournment</b>	Action	<b>4:00 p.m.</b>