



**College Governance Council  
April 25, 2018  
Minutes**

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**Present**

Celia Esposito-Noy, Ed.D., David Williams, Ph.D., Juan Valenzuela, John Siefert, Laurel Potts, Adarine Rayfield, Kevin Anderson, Irene Camins, Michael Wyly, Robert Diamond, Neil Glines, Maire Morinec, Gregory Brown

**Absent**

Erin Farmer, Tonmar Johnson, Jeff Lehfeldt

**Call to Order**

The meeting was called to order at 3:02 p.m. by Dr. Celia Esposito-Noy, Superintendent-President.

**Approval of Agenda**

The agenda was approved by consensus.

**Approval of Minutes**

The Minutes of April 11, 2018 were approved by consensus.

**Public Comments**

There were no public comments.

**Guided Pathways Update**

Dr. David Williams, Vice President of Academic Affairs, reported that the Guided Pathways plan has been submitted to the Chancellor's Office. The college will be receiving yearly funding for five years as follows (each year's funding can be carried over as long as the total is expended at the end of the allocation period):

Year 1:	\$224,302
Year 2:	\$269,162
Year 3:	\$224,302
Year 4:	\$ 89,721
Year 5:	\$ 89,721

The College’s Guided Pathways taskforce will be formalized as a steering committee; recruitment for the Director position will begin in the next few weeks.

**BP/AP 2070 Accreditation**

Michael Wyly shared BP/AP 2070, Accreditation, with Council members and asked them to take the policy and procedures’ revisions back to their constituent groups for review. The Academic Senate will be voting on approval at their next meeting.

**Funding Formulate Update**

On January 10, 2018, Governor Brown released a 2018-19 state budget proposal that included a proposed Student-Focused Funding Formula. The framework for this new apportionment model includes District Base Grants contingent on FTES enrollment comprising 50 percent of the formula; Supplemental Grants based on the number of low-income students, districts enroll reflecting two factors: 1) enrollment of students who receive a College Promise Grant fee waiver; 2) enrollment of students receiving a Pell Grant. The Supplemental Grants comprise 25 percent of the total. Student Success Incentive Grants include: 1) the number of degrees and certificates granted; 2) the number of students who complete a degree or certificate in three years or less; 3) funds for each Associate Degree for Transfer granted by the college. Student Success Incentive Grants comprise 25 percent of the total. During the first year of implementation districts would be held harmless to 2017-18 levels. The Governor maintains that the current enrollment-driven formula fails to capture the comprehensive mission of California’s community colleges, and the countercyclical nature of district enrollment. Moreover, as of late February 2018, 32 districts are in stability, and there has been approximately \$80 million of unused growth funding during the last two years.

The Board of Governors proposed a funding formula that aligns with the aspirational goals in the Vision for Success. CEO Workgroup & Chancellor’s Fiscal Affairs Workgroup Joint Funding Formula Recommendations 2.

In late January, Chancellor Oakley requested the Chief Executive Officers of California Community Colleges (CEOCCC) Board convene a small group of CEOs to make recommendations for a new formula by mid-March. Chancellor Oakley also requested the standing Workgroup on Fiscal Affairs, who has been analyzing this issue since September 2017, to review and provide input to the recommendations provided below in order to share additional considerations for a new funding formula.

Michael Wyly, Academic Senate President, will send additional information regarding the funding formula proposals to Council members for their review.

### **Updates/Other**

The Wednesday, May 23, 2018 College Governance Council meeting will be cancelled due to a conflict with the End of Semester celebration. The last meeting of the semester for College Governance Council will be Wednesday, May 9, 2018.

### **Announcements**

The Cyber Security camps for high school students will take place July 23 to 27 on the Solano main campus.

The Maker Space Open House will be held Wednesday, May 2, from 3:30-6 in Room 1852.

There will be a Suisun Valley Review Release Reading on Wednesday, May 2 beginning at 1 p.m. in the SCC Main Campus library.

### **Adjournment**

There being no further business, the meeting was adjourned at 3:50 p.m.

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