



**College Governance Council  
November 8, 2017  
Minutes**

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**Present**

Micaela Chapa, David Williams, Ph.D., Celia Esposito-Noy, Ed.D., Peter Cammish, John Siefert, Maire Morinec, Kevin Anderson, Cody Schmidt (substituting for Cheyenne Rada), Greg Brown, Jeff Lehfeltdt, Erin Farmer, Sal Abbate, Michael Wyly

**Absent**

Tonmar Johnson, Irene Camins, Neil Glines

**Call to Order**

The meeting was called to order at 2:08 p.m. by Superintendent-President Dr. Celia Esposito-Noy.

**Approval of Agenda**

An item was added to the agenda: Hunger Free Campus.

**Approval of Minutes**

The minutes of October 2, 2017, and October 25, 2017 were accepted as presented.

**Public Comments**

There were no public comments.

**College-Wide Planning Processes**

As part of the Accreditation Self-Study, the College was asked to identify areas that need improvement. One of the areas identified is Integrated Planning. The College needs to determine a decision-making (recommending) body that would make recommendations to the Superintendent-President.

It is being proposed that the College Governance Council serve as this recommending body, where items could be presented, taken back to constituent groups for input, and then brought back to the Council for solutions/options before making a recommendation to the Superintendent/President.

### **Board Policy Updates**

Superintendent-President, Dr. Celia Esposito-Noy reviewed the Governing Board Policies master list. Series 1000 (Governing Board) and 6000 (Academic Affairs) have been updated; the rest are still in progress. Once all the policies have been updated; the numbering system will be changed to be consistent with other California Community Colleges. The College will also need to establish a formal review cycle (Accreditation requirement).

### **Naming and Uploading Conventions**

Discussion of naming and uploading conventions was deferred.

### **Guided Pathways Self-Assessment Tool**

Vice President Dr. David Williams reviewed the Guided Pathways assessment tool with Council members. There will be a Guided Pathways Planning Summit on Monday, November 20 from 12 p.m. to 5 p.m. in the Boardroom. This is the first session to dialogue about what guided pathways means for SCC. This summit will be facilitated by former statewide Vice Chancellor of Academic Affairs, Pam Walker and current ASCCC President, Julie Bruno. Both are familiar with the history behind guided pathways and will help clarify what will work for the college. Council members were asked to attend the summit if possible.

### **Hunger Free Campus**

Superintendent-President, Dr. Celia Esposito-Noy, shared that with the passage of Senate Bill 85, Section 66027.8 (c) *Hunger Free Campuses*, colleges are now required to host a food pantry or regular food distribution on campus and designate employees to help ensure that students have the information they need to enroll in CalFresh.

One-time funds are being provided to implement the program on campuses; SCC will be receiving \$17,732. Dr. Celia Esposito-Noy will talk with the Curt Johnston to see if the Educational Foundation can help with additional funding.

Greg Brown, Vice President of Student Services, and Dr. Rischa Slade are working on development of the implementation plan. Priscilla Jones-Foster will be the point person for information about CalFresh; Dr. Rischa Slade, Student Affairs Specialist, will be in charge of hosting the food pantry.

## **Other**

- During the winter campus closure, there will be a replacement of the electrical transformers. This will require a shutdown of the electrical system while the work is being conducted, however this should not affect students registering for Spring 2018 classes.
- Vice President Greg Brown will be hosting a visioning exercise for faculty, staff and students for the new Library/Learning Resource Center. The new building will have much of what is currently there, including the Television Studio and IT Services. The faculty visioning exercise will take place tomorrow, November 9 from 3-5 p.m. The staff visioning exercise will take place Friday, November 17 from 3-5 p.m.

## **Adjournment**

There being no further business, the meeting was adjourned at 3:20 p.m.

Respectfully submitted by Laurie Gorman, Executive Coordinator, Academic Affairs

CGC Minutes 11 8 17