



**AGENDA**  
**College Governance Council**  
**May 8, 2019**  
**3-4 p.m.**  
**Denis Honeychurch Boardroom, Room 626**  
**4000 Suisun Valley Road**  
**Fairfield, CA 94534**

**Members**

**Faculty**

LaNae Jaimez, Ph.D. Academic Senate President  
 Erin Farmer, SCFA President  
 Michael Wyly, Guided Pathways Coordinator

**Local 39**

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

**Advisory Members**

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

**Minority Coalition**

Kevin Anderson, J.D., President  
 Shirley Lewis, J.D., Dean, Vallejo Center

**Students**

Greg Ratzinger  
 Andrew Torgerson

**CSEA**

John Siefert, President  
 Danielle Gonzalez, Vice President

**ALG**

Sal Abbate, Manager, Human Resources  
 Dwayne Hunt, Dean, Ed.D. Academic Support Services

ITEM	PURPOSE	TIME
<b>1. Call to Order</b> (a) <b>Approval of Agenda</b> (b) <b>Approval of Minutes</b> April 24, 2019 (c) <b>PUBLIC COMMENT</b>	Action Action	3:00 p.m.
<b>2. Strategic Plan</b> David Williams, Ph.D.	Information	3:05 p.m.
<b>3. Faculty Emeritus Policy</b> C. Esposito-Noy, Ed.D.	Information	3:15 p.m.
<b>4. Guided Pathways Update</b> Michael Wyly	Information	3:25 p.m.
<b>5. Updates/Other</b> All	Information	3:35 p.m.
<b>6. Announcements</b> All	Information	3:45 p.m.
<b>7. Adjournment</b>	Action	4:00 p.m.