



**College Governance Council
January 23, 2019
Minutes**

Present

Celia Esposito-Noy, Ed.D., David Williams, Ph.D., Gregory Brown, John Siefert, Erin Farmer, LaNae Jaimez, Michael Wyly, Estefanny Saenz (ASSC Pres), Danielle Gonzalez, Damany Fisher, Ph.D., Kevin Anderson, Shirley Lewis, Sal Abbate, Jeff Lehfeldt, Dwayne Hunt, Ed.D.

Absent

Irene Camins, Robert Diamond

Call to Order

The meeting was called to order at 3:06 p.m. by Dr. Celia Esposito-Noy, Superintendent/President.

Approval of Agenda

Approval of the November 14, 2018 Minutes was deferred to the next meeting; a summary of the 2019-20 Governor's Budget Proposal will be discussed under "Updates/Other."

The revised agenda was approved by consensus.

Approval of Minutes

The Minutes of November 28, 2018 were approved by consensus.

Public Comments

There were no public comments.

Beginning of Semester

Superintendent-President Dr. Celia Esposito-Noy, reported that the beginning of the semester events went well, and there have been no effects on federal financial aid because of the government shutdown. FTES is up at the Vallejo Center by 1%. Although overall headcount has dropped a bit, fill rates are increasing.

Strategic Plan Update

Vice President of Academic Affairs, Dr. David Williams, shared that a work group has been formed to begin working on the College's Strategic Plan. The *Vision for Success* goals will be used in developing the Strategic Plan.

Updates on the plan will be shared with the College Governance Council throughout the semester.

Guided Pathways Update

Michael Wyly, Guided Pathways Coordinator, gave an update on the following:

- Catalog Design (Program Maps, Areas of Emphasis, CTE Workgroup)
- March Flex Planning & Guided Self-Placement
- Pathways Branding: GP Visual Design (Michael Wyly). Professor Rachel Smith designed a GP logo for the bags awarded on Thursday and Friday, and she is willing to continue to work to visually brand our collective GP work.
- Strategic Plan Workgroup: Reducing Number of Units for Awards
- Counseling vetting of ADT maps
- SCC Web Site Update, including Student Portal
- 1.12.2019 Convocation, Student Panel and Keynote Speaker, Dr. Robert Johnstone
 - Video to be available on Professional Development site (& GP site, when activated)
 - Successful and well-attended breakouts
 - Key Themes of Breakout with Dr. Johnstone
 - The effects of pathways on course offerings
 - Mathematics and pathways, including contextualized mathematics and AB 705
 - CTE programs and pathways, including access to programmatic sequencing in the first term
 - Pathways and equity
 - The need for data-informed decisions
 - Key Themes of Student Breakout
 - Gender Neutral bathrooms and lack of convenience and access

- Campus-wide understanding proposed and existing pathways with emphasis on when programmatic requirements are to be offered.
- Desire for additional community/student support for access and success within programs. Suggested development of success teams.
- Lack of an SCC brand or identity
- Communication: where and how to ask questions is not always clear

Professor Wyly then presented and reviewed proposed areas of emphasis at Solano College and programs within the proposed Areas of Emphasis:

- Business and Entrepreneurship
- Sciences, Technology & Innovation
- Applied Technology
- Health & Human Services
- Education, Behavioral Science, & Social World
- Visual, Performance, & Language Arts

The next steps will be to share this information with the Academic Senate, the ASSC and at School meetings.

Updates/Other

Superintendent-President, Dr. Celia Esposito-Noy presented the following summary of the 2019-20 Governor's Summary:

Underlying factors:

- Prop 98 growth is slowing, primarily due to ADA declines
- Rainy day fund reserve is now \$13.5 billion, will grow to \$19.4 billion by 2022-23
- Additional reserves are being set aside
- Economic growth will slow
- Three-year revenue estimate {2018-19 through 2019-2020) increased by \$5.2 billion over prior estimate
- Early response from assembly and senate is generally positive

Budget specifics

- Freezes SCFF at the 70-20-10 split from 2018-19 (rather than shift to 65-20-15)
- Adds 3.46% COLA to SCFF
- Adds a 10% limitation on SCFF growth in student outcomes
- Provides for 0.55% growth funding
- Student fees remain the same
- Continued state bond funding for SCC Library
- Adds a second year to the Promise Program
- 3.46% COLA on most categorical programs
- Continues the planned \$20 million for online college
- \$10 million for legal services to undocumented students, faculty, and staff
- \$3 billion direct payment to STRS, not funded out of Prop 98

- Expected to reduce employer rate increases to STRS by about 1%
- Cal Grant expansion
 - Adds Cal Grant A award of \$6,000
 - Increases Cal Grant B from \$1,648 to \$6,000
 - Increases Cal Grant C books and supplies award from \$1,094 to \$4,000
- \$10 million for "cradle-to-career" longitudinal data system

Announcements

Upcoming College Governance meeting dates and locations:

- February 27, 2019 Fairfield Campus
- March 27, 2019 Fairfield Campus
- April 10, 2019 Fairfield Campus
- April 24, 2019 Fairfield Campus
- May 8, 2019 Fairfield Campus

Adjournment

There being no further business, the meeting was adjourned at 4:10 p.m.