



AGENDA

COLLEGE GOVERNANCE COUNCIL

June 24, 2020

3-4 p.m.

Virtual Meeting via Zoom

<https://cccconfer.zoom.us/j/95395892804>

See page 2 for full video conference information

MEMBERS

Faculty

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

Local 39

Jeff Lehfeltd, Vehicle & Equipment Mechanic
 Irene Camins, Science Lab Technician

CSEA

John Siefert, President
 Danielle Gonzalez, Vice President

Minority Coalition

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

ALG

Sal Abbate, Manager, Human Resources
 Alysa Borelli, Dean of Enrollment Services

Students

Camille Gard

ADVISORY MEMBERS

Celia Esposito-Noy, Ed.D., Superintendent/President (Chair)
 Robert Diamond, Vice President, Finance & Administration
 David Williams, Ph.D., Vice President, Academic Affairs
 Shannon Cooper, Ph.D., Vice President, Student Services

ITEM	PURPOSE	TIME
1. Call to Order (a) Approval of Agenda (b) Approval of Minutes June 10, 2020 (c) PUBLIC COMMENTS	Action Action	3:00 p.m.
2. Superintendent-President Update Celia Esposito-Noy, Ed.D.	Information	3:05 p.m.
3. Budget Update Robert Diamond	Information	3:15 pm
4. Updated Policies and Procedures David Williams, Ph.D.	Action	3:25 p.m.
5. Adjournment	Action	4:00 p.m.

2019-20 CGC Meetings:

<u>Fall 2019 Semester</u>	October 9, 2019	<u>Spring 2020 Semester</u>	March 11, 2020	<u>Summer 2020 Semester</u>
August 28, 2019	October 23, 2019	January 22, 2020	March 25, 2020	June 10, 2020
September 11, 2019	November 13, 2019	February 12, 2020	April 22, 2020	June 24, 2020
September 25, 2019	December 11, 2019	February 26, 2020	May 13, 2020	July 8, 2020
				July 22, 2020

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Topic: College Governance Council

Time: Jun 24, 2020 03:00 PM Pacific Time (US and Canada)

Join from PC, Mac, Linux, iOS or Android: <https://cccconfer.zoom.us/j/95395892804>

Or iPhone one-tap (US Toll): +16699006833,95395892804# or +12532158782,95395892804#

Or Telephone:

Dial:

+1 669 900 6833 (US Toll)

+1 253 215 8782 (US Toll)

+1 346 248 7799 (US Toll)

+1 312 626 6799 (US Toll)

+1 646 876 9923 (US Toll)

+1 301 715 8592 (US Toll)

Meeting ID: 953 9589 2804

International numbers available: <https://cccconfer.zoom.us/j/95395892804>

Or Skype for Business (Lync):

SIP:95395892804@lync.zoom.us