



## **College Governance Council**

**June 24, 2020**

### **Minutes**

#### **Present**

LaNae Jaimez, Ph.D., Erin Farmer, Michael Wyly, Jeff Lehfeldt, Irene Camins, John Siefert, Kevin Anderson, J.D., Shirley Lewis, J.D., Sal Abbate, Alysa Borelli, Celia Esposito-Noy, Ed.D., Robert Diamond, David Williams, Ph.D., Claire Gover (recorder)

#### **Absent**

Danielle Gonzales, Camille Gard, Shannon Cooper, Psy.D

#### **Call to Order**

Dr. Celia Esposito-Noy called the meeting to order at 3:00 p.m.

#### **Approval of Agenda**

The agenda was approved by consensus.

#### **Approval of Minutes**

The minutes of June 10, 2020 were approved by consensus with abstention by Dr. Esposito-Noy.

#### **Public Comments**

There were no public comments.

#### **Budget Update**

Robert Diamond, Vice President of Finance and Administration reported that we are waiting for more information to be released about the state budget. We should have a better picture after the governor signs the budget on Tuesday. Our Fiscal Advisory Committee meets next Wednesday and more information may be available at that time.

### **Updated Policies and Procedures**

The following action was taken on district policies and administrative procedures in the area of Academic Affairs:

#### **6210 Catalog Rights**

The board policy is new wording based on the Community College League of California accepted language. Language in the administrative procedure pertaining to leaves of absence was added to include military withdrawal, incarcerated transfer and excused withdrawal. The CGC agreed upon wording to clarify continuous enrollment. The updated versions of the BP and AP including the aforementioned changes were approved by consensus.

#### **6500 Academic Calendar**

Updates were made to match the titles of the committee members with current job titles and to change the Chair of the committee from the Vice President of Student Services to the Vice President of Academic Affairs. The CGC agreed to add language clarifying the steps in approval process of the calendar and to note the Day before Thanksgiving as a “non-instructional day”. The updated versions of the BP and AP including the aforementioned changes were approved by consensus.

The updated board policies and administrative procedures sections 6210 and 6500 will move forward to the governing board subcommittee on policy.

### **Adjournment**

The CGC plans to meet on the second and fourth Wednesday in July. There being no further business, the meeting was adjourned at 3:23 p.m.

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