



**College Governance Council  
January 22, 2020  
Minutes**

**Present**

Celia Esposito-Noy, Ed. D., Robert Diamond, David Williams, Ph.D., LaNae Jaimez, Ph.D., Erin Farmer, Michael Wyly, Shirley Lewis, J.D., John Siefert, Danielle Gonzalez, Irene Camins, Sal Abbate, Alys Borelli

**Absent**

Sylvia Dorsey-Robinson, Kevin Anderson, J.D., Jeff Lehfeldt, Greg Ritzinger, Camille Gard

**Call to Order**

The meeting was called to order at 3:00 p.m. by Dr. Celia Esposito-Noy, Superintendent-President.

**Approval of Agenda**

Item # 5, *Enrollment Update*, was added to the agenda.

The amended agenda was approved by consensus.

**Approval of Minutes**

It was moved by Shirley Lewis and seconded by John Siefert to approve the minutes of November 13, 2019.

The motion was approved unanimously.

**Public Comments**

There were no public comments

**Facilities Projects**

Superintendent-President, Dr. Celia Esposito-Noy, shared a list of Measure Q Projects that are scheduled to begin on April 30, 2020 with Council members. Some projects are not listed due to requirements for DSA approval.

Board approval will be requested for the new Facilities Master Plan in March. Dr. Celia Esposito-Noy will provide Council members with an update regarding Gensler's upcoming visit.

### **Gender Inclusive Bathrooms (Survey Results)**

Dr. LaNae Jaimez shared that:

- All single-occupancy restrooms on the Fairfield Campus will be converted to gender-inclusive restrooms.
- Door latches with occupancy indicator will be installed.
- Gender-inclusive restrooms should be completed by Spring Break.
- A similar survey will be conducted for single-occupancy restrooms at the Centers.

### **Students Who Dropped in the Fall Semester (Survey Results)**

Dr. Celia Esposito-Noy shared that:

- A significant number of students indicated that they dropped their classes due to course workload, in addition to, personal challenges and other reasons.
- There is a need for additional feedback regarding other reasons.
- Follow-up phone calls will be scheduled.
- Students appreciate when they receive a phone call from a college representative.

### **Enrollment Update**

Robert Diamond, Vice President of Finance and Administration, gave an update on enrollment. There was a 1% and 1.5% increase in enrollment for Fall and Spring, respectively. Dual enrollment increased about 30% during the Fall semester.

### **IEPI PRT Visit Spring 2020**

Dr. David Williams, Vice President of Academic Affairs, announced that the Partnership Resource Team (PRT) is scheduled to visit the college on February 11<sup>th</sup> and April 3<sup>rd</sup>. Institutional Effectiveness Partnership Initiative (IEPI) funds will support Inmate Education and the High School CAP Agreement. Enrolled high school students will receive instruction in a closed setting and the college will receive apportionment for these students.

### **Guided Pathways Update**

Michael Wyly shared that:

- The SOA will be shared with Council members by the end of the month.

- Students are struggling with anxiety and grades.

### **Other**

Plans are continuing for Falcon Day and the Majors Fair. These events will take place in late April. The Outreach Coordinator will assist perspective students with registration in preparation for Falcon Day.

### **Adjournment**

There being no further business, the meeting was adjourned at 4:02 p.m.