



**College Governance Council  
February 26, 2020  
Minutes**

**Present**

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

**Absent**

Sylvia Dorsey-Robinson, Danielle Gonzalez, Sal Abbate, 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**

The agenda was approved by consensus.

**Approval of Minutes**

The minutes of January 22, 2020 were moved to the agenda for March 11, 2020.

**Public Comments**

There were no public comments

**Facilities Projects**

Superintendent-President, Dr. Celia Esposito-Noy, shared an active projects list with Council members. A few projects that are in process include Fairfield Campus Signage, Gender-Inclusive Restrooms, and Exterior Lighting.

**Student Survey on Communication**

Dr. LaNae Jaimez shared that:

- A total number of 4,300 responses were received in 7 days.
- A significant number of students indicated that their preferred methods of communication are text message, Canvas, and email.

### **IEPI PRT Visit**

Dr. David Williams, Vice President of Academic Affairs, announced that the Partnership Resource Team (PRT) visited the college on February 11<sup>th</sup> and this team is scheduled to come back on April 3<sup>rd</sup> to provide feedback. 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.

### **Budget and Enrollment Update**

Robert Diamond, Vice President of Finance and Administration, gave an update on Apportionment Revenue. There was an increase in enrollment for AB540 students. The college will continue to strategize on ways to reduce the Hold Harmless amount.

### **Adjournment**

There being no further business, the meeting was adjourned at 4:03 p.m.