



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

Present

Celia Esposito-Noy, Ed. D., Robert Diamond, Tom Gachis, Jenny Lovell, Michael Wyly, John Siefert, Kevin Anderson, LaNae Jaimez, Ph.D., Sylvia Dorsey-Robinson, Shirley Lewis, J.D., Jenny Lovell Greg Ritzinger, Irene Camins, Jeff Lehfeldt

Absent

David Williams, Ph.D., Erin Farmer, Danielle Gonzalez, Camille Gard, David Williams, Ph.D.

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 #4, Mid Semester Flex-Cal, was removed from the agenda.

The revised agenda was approved by consensus.

Approval of Minutes

It was moved by Shirley Lewis, and seconded by Kevin Anderson to approve the minutes of September 25, 2019.

Public Comments

There were no public comments.

SCC Website Update

Tom Gachis, from James Thomas Media, gave an update on the development of the new SCC website.

The new home page should be uploaded by the end of the Fall semester. Work is continuing on new pages for departments, programs and services. Items that are needed to appear on the home page for compliance reasons and any other suggestions should be forwarded to Jenny Lovell: jenny.lovell@solano.edu.

Facilities Master Plan Update

Superintendent-President, Dr. Celia Esposito-Noy, shared the proposed timeline for completing the Facilities Master Plan, and proposed 2019-2020 campus improvement projects for the Fairfield campus: (Additional items for the list should be forwarded to the Superintendent-President's office by Monday evening, October 28, 2019.)

- Improved signage and lighting around campus interior
- Parking Lot 1 repairs
- Purchase of Generator for Substation One
- Heating and cooling system repairs in Building 300
- Installation of digital entry signs at both main entrances to the College
- Installation of interior signs and electronic GPS maps for various buildings to help identify instructional offices
- Power washing and painting of exteriors of old buildings; painting of interior building corridors
- Work with ASSC to identify outside gathering spaces and Building 1400 improvements
- Upgrading electrical wiring in Cosmetology lab
- Install benches in all buildings
- Improve lighting in different buildings (need to include classrooms—dimmer capability and turning off sections)
- Interior paint touchups at Vacaville Center
- Provide solar umbrellas for plugins
- Install computer monitors in all buildings
- Install walk-off mats in all buildings
- Install additional whiteboards in classrooms
- Provide charging stations on campus

Early Alert

There are good reports that the Early Alert system is working well so students should have a good sense of their progress.

Guided Pathways Update

Michael Wyly, Guided Pathways Coordinator presented a summary of work to date and current plans:

AY 2018-2019 (Summary)

- Enabled faculty to design recommended course sequences for all ADTs, and some key transfer degrees. Published in the 2019-2020 catalog.
- Based on faculty input, designed meta-majors: Pathways for Academic and Career Excellence (PACE).
 - Linked meta-majors to Holland Types/career resources.
 - Published in the 2019-2020 catalog.
 - Alignment with Counseling/Student Inquiry Groups
- Fall and Spring Flex Events, including Rob Johnstone and Student Panels.
- On-going professional development, including School visits, flex events, open office hours (as needed).
- Identified GE patterns in collaboration with FYE program (FT3). Designed to pivot on tracks in mathematics (Math 011, 012, 020).
- Crosswalk Guided Pathways planning with Equity Plan and Strategic Plan.
- Began re-design of online student portal.
- High School Counselor Outreach

AY 2019-2020 (Current/Planning)

- October 8 Flex event: "Eroding Silos: Student Services and Guided Pathways" and future flex events
- Scaling of program maps to include all programs.
- Integration of GP into Curriculum and Program Review processes in collaboration with the Academic Senate.
- Completion Success Teams: Pilot Development for Affinity Groups and FYE (tentative).
 - Focus on T1 to T2 persistence
 - Student Inquiry
- Online Student Portal (on-going).
- Program Maps version 2.
 - Counseling input/Faculty input
 - Student input (inquiry groups)
- Spring 2020
- PACE Night(s)
- Open House
- High School Outreach

Adjournment

There being no further business, the meeting was adjourned at 3:57 p.m.

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