



**College Governance Council
August 28, 2019
Minutes**

Present

Celia Esposito-Noy, Ed. D., Lucky Lofton, Michael Wyly, LaNae Jaimez, Ph.D., Erin Farmer, Danielle Gonzalez, Jeff Lehfeldt, Irene Camins, Greg Ratzinger, Camille Gard

Absent

Robert Diamond, David Williams, Ph.D., Sylvia Dorsey-Robinson, Kevin Anderson, J.D., Shirley Lewis, J.D., John Siefert, Sal Abbate, Alysa Borelli

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 May 8, 2019 were moved to the agenda for September 11, 2019.

Public Comments

There were no public comments

Facilities Master Plan Update

Solano Community College has retained Gensler, and integrated architecture, design, planning and consulting firm, to assess how the college and centers are using space in current facilities and identify possible improvements.

Deborah and Sydney, Gensler representatives, presented the approach and overview process for the Solano Community College: 2020 Facilities Master Plan. The Facilities plan will be integrated with the Strategic Plan, Local Bond Plan, and State Capital Outlay Plan using data

related to enrollment forecast, program trends, and labor market analysis. Process outline: Prepare, Analyze, Frame, Explore, and Recommend.

Gensler will conduct surveys, interviews, focus groups, and a space utilization study. Currently, the college is going through the visioning process and the next step will be the analysis phase. Gensler anticipates that the Facilities Master Plan is will be completed in Spring 2020.

Measures of Success

- Address infrastructure needs
- Keep Students on campus
- Sense of community for everyone
- Access to data being used for study
- Student voices should be heard
- Equity
- Campus Security
- Flexibility in scheduling classes
- State-of-the-art classrooms
- Student Housing
- Intercampus transportation

Planning Meeting #2 will be held on September 25, 2019.

Adjournment

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