



# AGENDA

## COLLEGE GOVERNANCE COUNCIL

August 26, 2020

3-4 p.m.

Virtual Meeting via Zoom

<https://cccconfer.zoom.us/j/99525235963>

See page 2 for full video conference information

### MEMBERS

#### Faculty

LaNae Jaimez, Ph.D. Academic Senate President  
 Erin Farmer, SCFA President  
 Michael Wyly, Guided Pathways Coordinator

#### Local 39

Jeff Lehfeltd, Vehicle & Equipment Mechanic  
 Irene Camins, Science Lab Technician

#### CSEA

John Siefert, President  
 Danielle Gonzalez, Vice President

#### Minority Coalition

Kevin Anderson, J.D., President  
 Shirley Lewis, J.D., Dean, Vallejo Center

#### ALG

Sal Abbate, Manager, Human Resources  
 Alysa Borelli, Dean of Enrollment Services

#### Students

Vacant  
 Vacant

#### ADVISORY MEMBERS

Celia Esposito-Noy, Ed.D., Superintendent/President (Chair)  
 Robert Diamond, Vice President, Finance & Administration  
 David Williams, Ph.D., Vice President, Academic Affairs  
 Shannon Cooper, Psy.D., Vice President, Student Services

ITEM	PURPOSE	TIME
<b>1. Call to Order</b> (a) <b>Approval of Agenda</b> (b) <b>Approval of Minutes</b> July 22, 2020 (c) <b>PUBLIC COMMENTS</b>	Action Action	3:00 p.m.
<b>2. President's Consultative Council on Equity</b> Celia Esposito-Noy, Ed.D.	Information	3:05
<b>2. Budget Update</b> Robert Diamond	Information	3:15 p.m.
<b>3. Fall Enrollments</b> David Williams, Ph.D.	Information	3:25 p.m.
<b>4. Equity Policies and Practices</b> David Williams, Ph.D.	Information	3:35 p.m.
<b>5. Adjournment</b>	Action	4:00 p.m.

### 2020-2021 CGC Meetings:

<u>Fall 2020 Semester</u>	October 14, 2020	<u>Spring 2021 Semester</u>	March 10, 2021	May 12, 2021
August 26, 2020	October 28, 2020	January 27, 2021	March 24, 2021	
September 9, 2020	November __, 2020	February 10, 2021	April 14, 2021	
September 23, 2020	December 9, 2020	February 24, 2021	April 28, 2021	

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Join from PC, Mac, Linux, iOS or Android: <https://cccconfer.zoom.us/j/99525235963>

Or iPhone one-tap (US Toll): +16699006833,99525235963# or +13462487799,99525235963#

Or Telephone:

Dial:

+1 669 900 6833 (US Toll)

+1 346 248 7799 (US Toll)

+1 253 215 8782 (US Toll)

+1 646 876 9923 (US Toll)

+1 301 715 8592 (US Toll)

+1 312 626 6799 (US Toll)

Meeting ID: 995 2523 5963

International numbers available: <https://cccconfer.zoom.us/j/99525235963>

Or Skype for Business (Lync):

[SIP:99525235963@lync.zoom.us](https://cccconfer.zoom.us/j/99525235963)