



College Governance Council

Minutes of February 10, 2021

3PM – 4PM, Via Zoom

1) Call to Order

The regular meeting of the College Governance Council was called to order at 3:03 p.m. Chairperson, Dr. Esposito-Noy was unable to attend; therefore, Dr. Shannon Cooper presided. The meeting was held virtually via Zoom.

Present: LaNae Jaimez, Ph.D. (Academic Senate President), Erin Farmer (SCFA President), Jeff Lehfeltd (Local 39, Rei Leal (CSEA, Chapt 21 Vice President), Kevin Anderson, J.D. (Minority Coalition President), Michelle Arce (Minority Coalition), Sal Abbate (HR Manager), Alysa Borelli (Dean, Enrollment Services), Abigail Olvera (ASSC President), Erica Beam (Guest)

Claire Gover (Recorder)

Advisory Members: Shannon Cooper, Psy.D (VP Student Services)

Absent: Michael Wyly (Faculty), Irene Camins (Local 39), Celia Esposito-Noy, Ed.D. (Chair, Superintendent-President), Robert Diamond (VP Finance & Administration), David Williams, Ph.D. (VP Academic Affairs)

a) Approval of Agenda

The agenda was amended as follows:
 Item 2.a to be presented by Dr. Cooper
 Items 3.a through 3.c tabled
 Items 4.a through 4.e tabled

b) Approval of Minutes

Jeff Lehfeltd motioned to approve the minutes of January 27, 2020. Rei Leal seconded the motion. The minutes were approved by consensus.

c) Public Comments

There were no comments from the public.

2) Report from Superintendent-President's Office

Dr. Cooper informed the group that Administration is aware of claims involving two Solano County Sheriff employees and their possible connection to extremist groups. SCC has a contract with the Sheriff's Office to provide campus safety. Dr. Esposito-Noy will be sharing the District's concerns about these allegations and will inquire about any investigation. More will be reported next week.

a) Diversity, Equity & Inclusion Advisory Committee

Dr. Cooper reported the Diversity, Equity and Inclusion Advisory Committee currently engaging in a 21-Day Racial Equity Habit Building Challenge. The challenge is designed to increase understanding of privilege and oppression, while at the same time building community and encourage advocacy. Those interested in participating should contact VP Cooper or Dr. Esposito-Noy to be added to the Microsoft Group.

Per request of Jeff Lehfeltd, VP Cooper will provide written information about the challenge so he can share it with Local 39.

3) Finance and Administration Update Robert Diamond	VP Diamond was unable to connect to meeting. These items were tabled until February 24: (a) SCFF Metrics Update, (b) Budget update: General Fund and CARES/HEERF II, (c) Staff changes in Fiscal
4) Report from Academic Affairs David Williams, Ph.D.	Dr. Williams had a conflict in schedule with our Black History Event. These items were tabled until February 24: (a) ADT Reciprocity, (b) Credit for Prior Learning, (c) CCAP agreements, (d) Summer/Fall ONL/in-person plans, (e) Equity in the Classroom: Textbooks
5) Report from Student Services Shannon Cooper, Psy.D. a) Emergency Aid	Dr Cooper shared that given the need of our students and the CARES Act funds there is no end date for distributing aid to students. There is typically a deadline. Refer students to Early Alert. The maximum award is \$500; awards above \$500 may be considered on an individual basis.
6) Adjournment	There being no further business, Jeff Lehfeldt motioned to adjourn the meeting. Dr. LaNae Jaimez seconded the motion. The meeting was adjourned at 3:14 PM.

2020-2021 CGC Meetings:

<u>Fall 2020 Semester</u>	Oct 14, 2020	<u>Spring 2021 Semester</u>	Mar 10, 2021
Aug 26, 2020	Oct 28, 2020	Jan 27, 2021	Mar 24, 2021
Sept 9, 2020	Nov 18, 2020	Feb 10, 2021	Apr 14, 2021
Sept 23, 2020	Dec 9, 2020	Feb 24, 2021	Apr 28, 2021
			May 12, 2021