



# College Governance Council

Minutes of March 24, 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. Dr. Esposito-Noy presided. The meeting was held virtually via Zoom.

Present: LaNae Jaimez, Ph.D. (Academic Senate President), Erin Farmer (SCFA President), Jeff Lehfeltd (Local 39), Irene Camins (Local 39), Rei Leal (CSEA, Chap 211 Vice President), Kevin Anderson, J.D. (Minority Coalition President), Michelle Arce (Minority Coalition), Alysa Borelli (Dean, Enrollment Services), Abigail Olvera (ASSC President), Erica Beam (Guest)

Claire Gover (Recorder)

Advisory Members: Celia Esposito-Noy, Ed.D. (Chair, Superintendent-President), Robert Diamond (VP Finance & Administration), David Williams, Ph.D. (VP Academic Affairs)

Absent: Danielle Gonzalez (CSEA, Chap 211 President), Michael Wylly (Faculty), Sal Abbate (HR Manager), Shannon Cooper, Psy.D. (VP Student Services)

(a) Approval of Agenda

FAQ & BP 1080 were added under item 2: Report from S-P Office. Agenda was approved by consensus.

(b) Approval of Minutes

The minutes of March 10, 2021 were approved by consensus.

(c) Public Comments

There were no comments from the public.

## 2) Report from Superintendent-President's Office

Celia Esposito-Noy Ed.D.

(a) Diversity, Equity and Inclusion Efforts

No update at this time.

(b) FAQ Spring/Summer/Fall 2021

An FAQ on Spring, Summer and Fall 2021 semesters was emailed to all faculty and staff last week. The FAQ addressed COVID related questions and concerns for returning to campus. The college may enlist the help of a consultant to develop a comprehensive re-engagement plan. The plan will include activities aligned to various tiers with a plan for notification of people and percentage of folks we

	<p>will bring back to campus. It will include what has been agreed upon with bargaining units.</p> <p>We are not changing our Fall courses which are already posted on Class Finder. Part of planning process will be to look at performance data and drop rates to see where students would benefit most from in person courses.</p> <p>During the summertime, Student Services will study what services they will bring back in the Fall and at what capacity, including assessing tutoring services.</p>
<p>(c) Board Policy 1080 Animals on Campus</p>	<p>We will be posting signs at all of the campus entrances with language from BP1080 advising guests, staff, etc., that they must keep animals on a leash while on campus. If you or your staff have concerns regarding unleashed pets on campus, please call campus police as they will intervene.</p>
<p><b>3) Finance and Administration Update</b> Robert Diamond (a) HEERF III, CARES Act</p>	<p>Funds are available through HEERF III, CARES Act for expenses related to COVID. Send forward ideas and proposals for consideration. Recently approved purchases have included use of HEPPA filters and automatic (touch-free) dispensers for soaps, paper towels and hand sanitizers. Expenses must meet specific criteria and an audit firm is helping to prescreen expenses.</p>
<p><b>4) Report from Academic Affairs</b> David Williams, Ph.D. (a) Academic Calendars, AY22-23, AY 23-24</p>	<p>The Academic Calendar Committee worked to develop the calendars for AY 2022-2023 and AY 2023-2024. The calendars include the traditional 17-week Fall and Spring semesters and a 6-week session for Summer. The 9-week summer session is no longer an option because it would begin before high school students finished their academic year. The spring breaks aligned with the Fairfield Suisun Unified School District.</p> <p>A compressed calendar was not considered due to considerations for IT, Admissions and Records and Banner. A study will be done for consideration of a compressed calendar. We will develop an informative survey for each group (faculty, staff and students) to yield insight on whether or not to move to a compressed calendar.</p> <p>Action: The calendars for AY 22-23 and 23-24 were presented and approved by consensus.</p>
<p>(b) Accreditation Steering Committee</p>	<p>The Accreditation Steering Committee reconvened to work on the midterm report (due Oct 15, 2020). This does not involve a visit by the Accreditation Team. The midterm report will address eight recommendations made in 2017, our progress thus far, and ideas for further improvement. The equity efforts that we have been doing have addressed some of the recommendations.</p>

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The steering committee is looking for a Writer. Writing will have to be done over the summer. Stipend is available. Contact VP Williams or Claire Gover if you are interested in participating in the Accreditation midterm report as a steering committee member or Writer.

(c) Fall In-Person Class Rationale

This item was addressed by Dr. Esposito-Noy in item 2(b).

**5) Adjournment**

There being no further business, the meeting adjourned at 3:44 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