



# College Governance Council

Minutes of April 28, 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. Due to the COVID-19 pandemic, the meeting was held virtually via Zoom.

Present: LaNae Jaimez, Ph.D. (Academic Senate President), Erin Farmer (SCFA President), Jeff Lehfeldt (Local 39), Rei Leal (CSEA, Chap 211 Vice President), Kevin Anderson, J.D. (Minority Coalition President), Sal Abbate (HR Manager), Alysa Borelli (Dean, Enrollment Services), Erica Beam (Guest), Lt Brian Travis (Guest), Lucky Lofton (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), Shannon Cooper, Psy.D. (VP Student Services)

Absent: Irene Camins (Local 39), Danielle Gonzalez (CSEA, Chap 211 President), Michael Wyly (Faculty), Michelle Arce (Minority Coalition), Abigail Olvera (ASSC President)

### (a) Approval of Agenda

The agenda was approved by consensus.

### (b) Approval of Minutes

The minutes of April 14, 2021 were approved by consensus.

### (c) Public Comments

Erica Beam asked if we plan to survey students, staff and faculty on their thoughts about returning to campus, vaccinations, and continuing online. The data would be helpful in order to plan for use of Perkins funds in 21-22.

VP Williams said this was a topic of discussion during the management meeting and Dean Lisa Neeley will work with Erica to develop a brief student survey. The results will also assist with Spring 2022 course scheduling. We begin building the Spring course schedule in September.

Over the summer, VP Cooper will work with her staff to create the plan for Student Services in the Fall.

Dr. Esposito-Noy mentioned the District still plans to hire a consultant to help us develop a comprehensive return to campus strategy. The CA Community Colleges Chancellor's office has no authority to issue a directive to the system regarding the requirement of vaccinations. This is a local decision. There will be conversations with bargaining units about vaccinations.

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

Celia Esposito-Noy Ed.D.

(a) Diversity, Equity and Inclusion Efforts

May 7<sup>th</sup> is last meeting of the DEI for this academic year. During the meeting the group will talk about their Individual and collective progress. They will participate in activities and breakout rooms to plan next steps, and focus items for Fall. One activity for Fall is to develop a shared definition for diversity, equity and inclusion.

(b) Anti-hate video and statements

VP Williams shared we started filming an anti-hate video with the participation of about twenty-five people. The video should be available for viewing in the next few weeks and will live on our website. The District will be doing more work like this so there will be more opportunities to participate.

(c) Campus policing review update

Police Lieutenant Brian Travis announced he is holding virtual focus groups as part of a police campus climate survey during the month of May. He is asking for recommendations on campus safety, collecting information, and listening to what folks envision for campus policing. He has upcoming meetings with the ASSC, Student Concerns Committee, Academic Senate, Criminal Justice Advisory Group. Dr. Esposito-Noy suggests CGC representatives from Minority Coalition, and other constituent groups contact Lt. Travis to schedule a focus group. Lt. Travis will present his findings to the Governing Board at the November 3<sup>rd</sup> meeting.

(d) LRC virtual tour

Executive Bonds Manager, Lucky Lofton, gave virtual tour of Library/Learning Resource Center. The first floor includes a tiered seating area at the entrance, ASSC conference room, the Academic Success and Tutoring Center (ASTC), study and tutoring rooms, the IT/Data Center and offices. The second floor has a large classroom, open areas, study rooms, and computer stations for students, book stack and areas for librarians. The building will have a PTFE skylight system which is made from a plasticized material and allows light to come in or darkens the space depending on need. The skylight system is cost effective in installation and operation. The target completion date is December 2021. The plan is to move the Data Center from the old Library to the new building between during the last two weeks of December. This will be a quick transition so as not to disrupt services.

**3) Finance and Administration Update**

Robert Diamond

(a) CARES/HEERF Update

VP Diamond announced the upcoming HEERF distribution directly to students. Students must be already be receiving some form of financial aid to qualify.

Dean Alysa Borelli explained the various distributions which total \$1.6 million. They scheduled to be distributed to students after the second week of May:

\$250 for students with CCPG and 6 units or less

\$500 for students with CCPG and > than 6 units

\$425 for students with Pell Grant in place and 6 units or less

\$850 for students with Pell Grant in place and > 6 units

<p><b>4) Report from Academic Affairs</b> David Williams, Ph.D. (a) End of Semester Reminders</p>	<p>Per VP Diamond, there will be future distributions. We have HEERF funds through September 2023. Alysa recommended more proactive outreach about financial aid to inform students about the significant difference in awards and to increase enrollment.</p> <p>VP Williams reminded faculty that now is a good time to promote summer and fall courses to their students. Faculty have daily interaction with students and can help students with the next steps for their education and to the finish line. We are currently in Open Enrollment. Enroll early to get the best courses next semester and visit Financial Aid if they are worried about finances.</p> <p>VP Williams and LaNae Jaimez, Academic Senate President, will send a message to Faculty addressing questions about grading and grading options for students who struggled this semester.</p>
<p><b>5) Report from Student Services</b> <b>Shannon Cooper, Psy.D.</b> (a) Guided Pathways Steering Committee</p>	<p>VP Cooper recommends that faculty nudge students to make appointments with Counseling, as needed. Appointments are filling quickly, so appointments should be made as soon as possible.</p> <p>May is Mental Health Awareness Month. Dean Kristin Conner will send an announcement on Wellness Workshops provided to us by interns from JFK University. Dean Shirley Lewis and her team at Academic Support Services is putting together a list of community resources and videos.</p> <p>VP Cooper is working to make the different awareness months more robust in the upcoming academic year.</p>
<p><b>6) Other</b></p>	<p>VP Diamond clarified parking enforcement. Parking is being enforced in red zones, disabled spots and the interior of the campus (by a building). All other spots are open. Students are able to park in faculty spots.</p> <p>Dr. Esposito-Noy informed the group that we put out a bid for a co-generational housing concept for students and seniors living together on campus. The facility would hopefully become an educational training location for our Human Services program with possible internship opportunities for our C.N.A. program.</p>
<p><b>7) Adjournment</b></p>	<p>There being no further business, the meeting adjourned at 3:40 pm</p>

**2020-2021 CGC Meetings:**

<u>Fall 2020 Semester</u>		<u>Spring 2021 Semester</u>	
Oct 14, 2020		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