



College Governance Council

Minutes of May 12, 2021

3PM – 4PM, Via Zoom

1) Call to Order

The regular meeting of the College Governance Council was called to order at 3:00 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), Michael Wylly (Faculty), Erin Farmer (SCFA President), Jeff Lehfeldt (Local 39), Irene Camins (Local 39), Rei Leal (CSEA, Chap 211 Vice President), Kevin Anderson, J.D. (Minority Coalition President), Michelle Arce (Minority Coalition), Sal Abbate (HR Manager)

Guests: Erica Beam (DE Coordinator), Brandon Alexander (PTK), Margot Juan (PTK), Jennifer Lane (PTK), Alma Rodriguez (PTK), Anastasia Simonova (PTK), Sherina Soliman (PTK), Ashley Tighe (PTK)

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), Abigail Olvera (ASSC President), Alysa Borelli (Dean, Enrollment Services), Shannon Cooper, Psy.D. (VP Student Services)

(a) Approval of Agenda

The agenda was approved by consensus.

(b) Approval of Minutes

The minutes of April 28, 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

The last meeting of the DEI for this academic year was held in May. Dr. Regina Stanback Stroud will compile themes that emerged from this committee's efforts and help identify goals for the 2021-2022 academic year.

(b) EEOP and Multiple Method Allocation Certification

Dr. Esposito-Noy presented two compliance documents submitted to the Chancellor's Office: 1) the Equal Employment Opportunity Plan (EEOP) and 2) the Multiple Method Allocation Certification. Much of the EEOP (components 1-12) is comprised of analysis of 2015-2019 data. Plan components 13-16 describe

things that we are doing and will continue to do. Dr. Esposito-Noy emphasized that the EEOP document is not a comprehensive plan. The college is committed to developing a more thorough plan, which will include diversity, equity and hiring. This is a project for Fall.

Sal Abbate explained that the Multiple Method Allocation Certification is an annual report through which we receiving funding. It is not a stable fund. The funds are allocated based on penalties to other districts who perform under their Full time Faculty Obligation Number (FON).

3) PTK Land Acknowledgment Project

Student members of PTK presented their [Land Acknowledgement Project](#). The project recognizes the Patwin tribes for allowing Solano College to use the land on which the college sits. The students expressed their passion for this project and proposed a college-wide implementation of a land acknowledgement statement.

The proposed statement is as follows:

"We should take a moment to acknowledge the land on which we are gathered. For thousands of years, this land has been the home of Patwin people. Today, there are three federally recognized Patwin tribes: Cachil DeHe Band of Wintun Indians of the Colusa Indian Community, Kletsel Dehe Band of Wintun Indians, and Yocha Dehe Wintun Nation.

The Patwin people have remained committed to the stewardship of this land over many centuries. It has been cherished and protected, as elders have instructed the young through generations. We are honored and grateful to be here today on their traditional lands." - Approved by Yocha Dehe Tribal Council (July 23, 2019)

What is the appropriate pronunciation of each of the indigenous names?

Patwin [PUTT-win]

Cachil Dehe [CATCH-ill DEE-HEE]

Kletsel Dehe [KLET-SELL DEE-HEE]

Yocha Dehe [YO-chuh DEE-HEE]

Wintun [WIN- tune]

Dr. Esposito-Noy and Michael Wyly urged College Governance Council members to share this proposal with their various constituent groups and explore ways to integrate land acknowledgment into our procedures as standard practice. Dr. Esposito-Noy will invite PTK to present their proposal during a meeting of the Governing Board.

4) Finance and Administration Update

Robert Diamond

(a) Budget Update

(b) CARES/HEERF Update

VP Diamond announced by the end of this week 60% of students will have received a CARES distribution. This is the second time we have distributed funds directly to students and will continue to do so in the next several semesters.

The Governor's budget proposal will be announced by the end of this week. We do not know how it will affect community colleges. Once the proposed budget is

	<p>available, VP Diamond will do a detailed analysis in preparation for our 2021-22 fiscal year budget.</p>
<p>5) Report from Academic Affairs David Williams, Ph.D. (a) Accreditation Steering Committee</p>	<p>VP Williams serves as the Accreditation Liaison Officer and provided an update on the Accreditation Midterm Report. The Accreditation Steering Committee comprised of staff, faculty and managers, has been gathering evidence in response to 8 recommendations made by the accreditation visiting team in 2017. As part of the Midterm Report, the committee will also highlight progress and describe efforts made by the college towards on-going improvement. Saki Cabrera is leading the collection of evidence; Isabel Anderson is the Writer. Work will continue through summer. The steering committee members might reach out to others for their expertise. In Fall, the report will be shared with the campus and presented to the Governing Board for approval. The report is due to the Commission by October 15, 2021.</p>
<p>6) Report from Student Services Shannon Cooper, Psy.D. (a) Guided Pathways Steering Committee</p>	<p>VP Cooper was unable to attend this meeting. No report was provided.</p>
<p>7) Future of Campus Policing</p>	<p>Lt. Brian Travis was unable to attend this meeting as scheduled.</p> <p>VP Diamond explained the MOU between the District and Solano County Sherriff's office is due to expire on June 30, 2021. The Sherriff's office will continue to provide services to the college on a month-to-month basis until we develop a new plan for campus safety. Dr. Esposito-Noy said a campus climate survey is underway by Lt. Travis to explore what our college envisions for campus safety. He has already collected good information from conversations with various faculty and student groups. Additional focus groups are scheduled.</p> <p>Some ideas presented by CGC members included: a request for police presence at the Centers, support to faculty who teach evening courses, provide roster of personnel who will be on campus during evening hours to campus police, improved campus lighting, and a need for all faculty and staff to wear identification badges.</p>
<p>8) Adjournment</p>	<p>The CGC may hold informal meetings through the summer months on the 2nd or 4th Wednesdays. Attendance is optional. The next regular meeting will be August 25, 2021.</p> <p>There being no further business, the meeting adjourned at 3:59 pm</p>