



# AGENDA

## COLLEGE GOVERNANCE COUNCIL

August 25, 2021

3-4 p.m.

Virtual Meeting via Zoom

<https://cccconfer.zoom.us/j/93491622003>

See page 2 for full video conference information

### MEMBERS

#### Faculty

LaNae Jaimez, Ph.D. Academic Senate President  
 Erin Farmer, SCFA President  
 Karen Cook, SCFA Vice President  
 Michael Wyly, Faculty

#### Local 39

Jeff Lehfeltdt, President  
 Irene Camins, Steward

#### CSEA

Danielle Gonzalez, President  
 Rei Leal, Vice President

#### Minority Coalition

Shanan Danley, Interim President  
 Michelle Arce, Faculty

#### ALG

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

#### ASSC

Vacant  
 Vacant

#### ADVISORY MEMBERS

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

ITEM	PURPOSE	TIME
1. Call to Order		3:00 p.m.
2. Roll Call		
3. Approval of Agenda		
4. Approval of Minutes May 12, 2021		
5. PUBLIC COMMENTS		
6. Superintendent-President Update Celia Esposito-Noy, Ed.D. (a) Student Housing Project (The Scion Group)	Information	3:05 p.m.
7. Finance and Administration Update Celia Esposito-Noy, Ed.D.	Information	3:35 p.m.
8. Academic Affairs Update David Williams, Ph.D. (a) AP 1000 Review Cycle of Board Policies	Information	3:40 p.m.
9. Student Services Update Shannon Cooper, Psy.D.	Information	3:50 p.m.
10. Adjournment		4:00 p.m.

#### 2021-2022 CGC Meetings:

Fall 2021 Semester  
 August 25, 2021  
 September 8, 2021  
 September 22, 2021

October 13, 2021  
 October 27, 2021  
 November 10, 2021  
 December 8, 2021

Spring 2022 Semester  
 January 26, 2022  
 February 9, 2022  
 February 23, 2022

March 9, 2022  
 March 23, 2022  
 April 27, 2022  
 May 11, 2022

## COLLEGE GOVERNANCE COUNCIL

Join from PC, Mac, Linux, iOS or Android: <https://cccconfer.zoom.us/j/93491622003>

Contact [claire.gover@solano.edu](mailto:claire.gover@solano.edu) for passcode

Or iPhone one-tap (US Toll): +16699006833,93491622003# or +13462487799,93491622003#

Or Telephone:

Dial:

+1 669 900 6833 (US Toll)

+1 346 248 7799 (US Toll)

+1 253 215 8782 (US Toll)

+1 301 715 8592 (US Toll)

+1 312 626 6799 (US Toll)

+1 646 876 9923 (US Toll)

Meeting ID: 934 9162 2003

International numbers available: <https://cccconfer.zoom.us/u/acqf1rB7h3>

Or Skype for Business (Lync):

<SIP:93491622003.472117@lync.zoom.us>