



# AGENDA

## COLLEGE GOVERNANCE COUNCIL

November 10, 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

#### Local 39

Jeff Lehfeldt, President  
 Irene Camins, Steward

#### CSEA

Danielle Gonzalez, President  
 Rei Leal, Vice President

#### Minority Coalition

Shanan Danley, Interim President  
 Rhuenette Alums, Faculty

#### ALG

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

#### ASSC

Krechona Ngomba-Westbrook, Student Services Senator  
 Ashley Tighe, Treasurer

#### ADVISORY MEMBERS

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

ITEM	PURPOSE	TIME
<b>1. Call to Order</b> <b>2. Land Acknowledgement Statement</b> <b>3. Roll Call</b> <b>4. Approval of Agenda</b> <b>5. Approval of Minutes - October 27, 2021</b> <b>6. Public Comments</b>	   Action Action	3:00 p.m.
<b>7. Academic Affairs Update</b> David Williams, Ph.D. (a) Faculty Prioritization (b) COVID Protocols (c) Update to Travel Policy & Procedure	Information	3:05 p.m.
<b>8. Adjournment</b>		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>