



COLLEGE GOVERNANCE COUNCIL

Minutes of Wednesday, February 23, 2022

3:00 PM Via Zoom

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| 1. CALL TO ORDER | The meeting was called to order at 3:00 PM. Superintendent-President Celia Esposito-Noy presided. |
| 2. LAND ACKNOWLEDGEMENT STATEMENT | <p>“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.</p> <p>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.”</p> |
| 3. ROLL CALL | <p><u>Voting Members</u>
LaNae Jaimez, Ph.D., Academic Senate President
Karen Cook, SCFA Vice President
Jeff Lehfeltdt, Local 39 President
Irene Camins, Local 39 Steward
Rei Leal, CSEA Ch 211 Vice President
Shanan Danley, Minority Coalition Interim President
Rhuenette Alums, Faculty, Minority Coalition
Sal Abbate, Manager, Human Resources
Alysa Borelli, Dean of Enrollment Services
Scott Ferguson, ASSC Academic Curriculum Senator
Ashley Tigue, Student Trustee</p> <p><u>Advisory Members:</u>
Celia Esposito-Noy, Ed.D., Superintendent/President (Chair)
Susan Wheet, Vice President, Finance and Administration
David Williams, Ph.D., Vice President, Academic Affairs
Shannon Cooper, Psy.D., Vice President, Student Services</p> <p><u>Others Present:</u>
Brian Travis, Chief, Department of Public Safety
Claire Gover, Recorder</p> <p><u>Absent:</u>
Danielle Gonzalez, CSEA Ch 211 President</p> |
| 4. APPROVAL OF AGENDA | The agenda was approved as presented. |

<p>5. APPROVAL OF MINUTES</p>	<p>The minutes of February 9, 2022 were approved.</p>
<p>6. PUBLIC COMMENT</p>	<p>There was no public comment</p>
<p>7. SUPERINTENDENT-PRESIDENT REPORT</p>	<p>S-P Esposito-Noy explained that the Governor may lift the state of emergency mid-March. If that happens we will no longer be able to meet remote under the Brown Act. S-P Esposito-Noy will find out what options we can legally implement to build in flexibility once the state of emergency is lifted. Until further information is available, this group should plan to meet in-person in the Board Room for any meetings after March 15th. A resolution to hold our March 9, 2022 meeting remotely was considered for approval.</p> <p style="text-align: center;"><i>Action: PASSED 9 Ayes, 0 Nays, 0 Abstentions</i></p>
<p>S-P Celia Esposito-Noy (a) Resolution on Remote Meetings</p>	<p>S-P Esposito-Noy explained that the Governor may lift the state of emergency mid-March. If that happens we will no longer be able to meet remote under the Brown Act. S-P Esposito-Noy will find out what options we can legally implement to build in flexibility once the state of emergency is lifted. Until further information is available, this group should plan to meet in-person in the Board Room for any meetings after March 15th. A resolution to hold our March 9, 2022 meeting remotely was considered for approval.</p> <p style="text-align: center;"><i>Action: PASSED 9 Ayes, 0 Nays, 0 Abstentions</i></p>
<p>(b) Diversity, Equity & Inclusion Advisory Committee Update</p>	<p>S-P Esposito-Noy announced the next DEI session will be held on Friday, March 18 from 2-4 PM. Dr. Brian Bedford will facilitate a workshop focusing on the impact of racism and how it affects the workplace, as well as strategies on creating a sense of place on college campuses for African American students. A campus-wide announcement will go out regarding this session.</p>
<p>(c) Return to Campus Check-In</p>	<p>Many of us are back on campus. Dean Borelli and Dr. Jaimez described the overall feeling from students, staff and faculty was that they were happy to be here. There were a few technical issues which were not unexpected. We do not have cafeteria services. Food and refreshments were provided on Tuesday and Wednesday. S-P Esposito-Noy mentioned that Deans Neeley and Glines came up with a Find the Falcon idea as an activity to help folks get refamiliarized with the campus.</p>
<p>8. FINANCE AND ADMINISTRATION REPORT</p>	<p>VP Wheet presented Board Policy and Administrative Procedures 4600 for approval. The District Public Safety Department is a hybrid design with sworn officers and public safety officers (PSOs). All campuses will have coverage. Prior to implementation, Chief Brian Travis will share with the campus an information piece which will explain in detail who to call, how to contact campus security, and the hours of operation.</p>
<p>VP Susan Wheet (a) District Public Safety Department Board Policy (BP 4600)</p>	<p>VP Wheet presented Board Policy and Administrative Procedures 4600 for approval. The District Public Safety Department is a hybrid design with sworn officers and public safety officers (PSOs). All campuses will have coverage. Prior to implementation, Chief Brian Travis will share with the campus an information piece which will explain in detail who to call, how to contact campus security, and the hours of operation.</p> <p style="text-align: center;"><i>Action: BP 4600 PASSED 11 Ayes, 0 Nays, 0 Abstentions</i></p>
<p>(b) District Public Safety Department Administrative Procedures (AP 4600)</p>	<p style="text-align: center;"><i>Action: AP 4600 PASSED 11 Ayes, 0 Nays, 0 Abstentions</i></p>

(c) Club Advisors Board Policy (BP 5520)

Board Policy 5520 was presented for approval by VP Wheet. It was revised to stipulate a Club Advisor must be a certificated employee. This does not preclude a classified employee from being a co-advisor.

Action: PASSED 11 Ayes, 0 Nays, 0 Abstentions.

9. OTHER

VP Cooper will have more information on Graduation at the next meeting.

VP Williams commented that we brought back classes for in-person instruction and it seems to be going well. We hope to have a Summer and Fall schedule that will continue the process of bringing people back on-campus.

There are several upcoming events and information should be shared beyond SCC: Black History Month Events flyer, Women’s History Month events, Crab & Shrimp Feed (to-go) March 5th, opening for the Library Learning Resource Center March 16th, Annual Benefit Gala May 14th

S-P Esposito-Noy reminded us to publicize events through the SCC’s Solano CARES Newsletter. Please send information to S-P Office by March 1 in order to be included in the March 15th edition.

10. ADJOURNMENT

There being no further business, the meeting adjourned at 3:34 PM.

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