



# AGENDA

## COLLEGE GOVERNANCE COUNCIL

Wednesday, April 27, 2022

3:00 – 4:00 PM

Virtual Meeting via Zoom: <https://cccconfer.zoom.us/j/93491622003>

See last page for full virtual meeting information

### 1. CALL TO ORDER

### 2. LAND ACKNOWLEDGEMENT STATEMENT

“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.”

### 3. ROLL CALL

#### Voting Members

LaNae Jaimez, Ph.D., Academic Senate President  
Karen Cook, SCFA Vice President  
Jeff Lehfeltdt, Local 39 President  
Irene Camins, Local 39 Steward  
Danielle Gonzalez, CSEA Ch 211 President  
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

#### Advisory Members

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

Claire Gover, Recorder

### 4. APPROVAL OF AGENDA

### 5. APPROVAL OF MINUTES

March 23, 2022 and March 30, 2022 (Emergency Meeting)

### 6. PUBLIC COMMENT

**7. SUPERINTENDENT-PRESIDENT REPORT - Superintendent-President Celia Esposito-Noy**

- (a) Diversity, Equity & Inclusion Advisory Committee Update
- (b) Resolution on Remote Meetings

**8. FINANCE AND ADMINISTRATION REPORT – Vice President Susan Wheel**

Deleting Board Policy:

- (a) 3010 General Fund Contingency Reserve
- (b) 3015 Budget Control Transfers
- (c) 3030 Unbudgeted Expenditures, Emergency and Critical Needs
- (d) 3040 Increase in Budget Due to Receipt of Additional Unbudgeted Revenue
- (e) 3050 Period Reports

Revising Board Policy and Adding Administrative Procedure:

- (f) 3000 Budget Preparation
- (g) 3005 Budget Management
- (h) 3020 Fiscal Management

Adding Board Policy and Administrative Procedure:

- (i) 3023 Debt Issuance and Management

Adding Administrative Procedure:

- (j) 3025 Investments

**9. ACADEMIC AFFAIRS REPORT – Vice President David Williams**

- (a) 2022 Annual ACCJC
- (b) Accreditation Steering Committee

**10. OTHER**

**11. ADJOURNMENT**

Next Meeting: May 22, 2022, Final Meeting of the Academic Year

Zoom Meeting Information:

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)

Meeting ID: 934 9162 2003

International numbers available: <https://cccconfer.zoom.us/j/93491622003>

Or Skype for Business (Lync):

[SIP:93491622003.472117@lync.zoom.us](https://cccconfer.zoom.us/j/93491622003)