



# AGENDA

## COLLEGE GOVERNANCE COUNCIL

Wednesday, August 24, 2022

3:00 – 4:00 PM

Virtual Meeting via Zoom: <https://cccconfer.zoom.us/j/94049860457>

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

#### Members

Joshua Scott, Academic Senate President  
Erin Farmer, SCFA 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  
Sandy Lamba, Dean, School of Social and Behavioral Sciences  
Student Representatives (TBD)

#### 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  
Lisa Neeley, Vice President, Student Services  
Melissa Reeve, Dean, Research & Planning

Claire Gover, Recorder

### 4. APPROVAL OF AGENDA

### 5. APPROVAL OF MINUTES

May 11, 2022

### 6. PUBLIC COMMENT

7. **SUPERINTENDENT-PRESIDENT REPORT** - Superintendent-President Celia Esposito-Noy
  - (a) Measure Q Bond Program – Housing Update by Priscilla Meckley and VP Lucky Lofton
  
8. **FINANCE AND ADMINISTRATION REPORT** – Vice President Susan Wheet
  - (a) Food Service Update
  
9. **ACADEMIC AFFAIRS REPORT** – Vice President David Williams
  - (a) California Virtual Consortium (CVC) Progress Update
  - (b) Strategic Planning Steering Committee
  - (c) Enrollment Update: Return to Campus; Spring Planning
  
10. **STUDENT SERVICES REPORT**– Vice President Lisa Neeley
  - (a) Student Equity Plan
  - (b) Student Services – Fall Hours
  - (c) Vallejo Center Supervisor
  
11. **OTHER**
  
12. **ADJOURNMENT**

**2022-2023 CGC Meetings:**

<u>Fall 2022 Semester</u>	October 12, 2022	<u>Spring 2023 Semester</u>	March 8, 2023
August 24, 2022	October 26, 2022	January 25, 2023	March 22, 2023
September 14, 2022	November 9, 2022	February 8, 2023	April 26, 2023
September 28, 2022	December 14, 2022	February 22, 2023	May 10, 2023

Zoom Meeting Information:

Join from PC, Mac, Linux, iOS or Android: <https://cccconfer.zoom.us/j/94049860457>  
 Contact [claire.gover@solano.edu](mailto:claire.gover@solano.edu) for passcode

Or iPhone one-tap (US Toll): +16699006833,94049860457# or +13462487799,94049860457#  
 Meeting ID: 940 4986 0457

Or Telephone:

Dial:

- +1 669 900 6833 (US Toll)
- +1 346 248 7799 (US Toll)
- +1 253 215 8782 (US Toll)
- +1 312 626 6799 (US Toll)
- +1 646 876 9923 (US Toll)
- +1 301 715 8592 (US Toll)

International numbers available: <https://cccconfer.zoom.us/u/asboSEQp9>

Or an H.323/SIP room system:

H.323: 162.255.37.11 (US West) or 162.255.36.11 (US East)  
 SIP: [94049860457@zoomcrc.com](mailto:94049860457@zoomcrc.com)

Or Skype for Business (Lync):

[SIP:94049860457@lync.zoom.us](mailto:SIP:94049860457@lync.zoom.us)