



## COLLEGE GOVERNANCE COUNCIL

Minutes of Wednesday, August 24, 2022

3:00 PM Via Zoom

### 1. CALL TO ORDER

This regular meeting of the College Governance Council was called to order at 3:00 PM by Superintendent-President Celia Esposito-Noy. The meeting was held on Zoom.

### 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 Present: Joshua Scott, Erin Farmer, Jeff Lehfeldt, Rei Leal, Shanan Danley, Rhuenette Alums, Dean Sandy Lamba

Advisory Members: S-P Celia Esposito-Noy, VP Susan Wheet, VP David Williams, VP Lisa Neeley, Dean Melissa Reeve

Others Present: Claire Gover, Priscilla Meckley (Kitchell), VP Lucky Lofton, Erica Beam

Absent: Irene Camins, Sal Abbate

### 4. APPROVAL OF AGENDA

There were no changes to the agenda.

### 5. APPROVAL OF MINUTES

The Minutes of May 11, 2022 were approved.

### 6. PUBLIC COMMENT

There were no comments from the public.

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

#### (a) Measure Q Bond Program – Housing Update

Priscilla Meckley (Kitchell) and VP Lucky Lofton provided an update on the Housing Project. SCC was approved for a housing planning grant of \$150,000 through SB169/AB183. The first steps were to collect data and conduct a market study. Priscilla and Lucky presented findings of a recent survey in which staff and students were asked about their interests, need and other factors when determining housing. The purpose of the project is to attract students, improve retention, address basic needs, engage with and foster diverse and inclusive communities (co-generational housing). The project is still in the very early stages of planning. Rules are still being developed on eligibility. We hope the project can serve as an internship site for students. The next step is a feasibility analysis which will show which models are the best for our community.

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

(a) Food Service Update

Fairfield Suisun Unified School District provides meals to our Early College High School students. FSUSD has made these meals available to our students and staff. The cost is \$3/breakfast and \$5/lunch. See website for more information and lunch menu.

We are looking into having a vendor partner that will have use of our commercial kitchen in exchange for serving lunch to our students, and possibly provide food service to students who attend evening classes or classes at our Centers.

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

(a) California Virtual Consortium (CVC) Progress Update

The CVC allows for a seamless pathway for students to register for and complete online courses at any participating college. SCC has joined the consortium which consists of about 50 other colleges. Our IT, Admissions and Records and Financial Aid offices are working diligently on access to course listings and transcripts. We are making progress to get fully onboard by Spring.

(b) Strategic Planning Steering Committee

Dean Reeve will lead the Strategic Plan Steering Committee in Spring. The current plan expired, we are focusing first on our Equity Plan which will inform our strategic plan.

(c) Enrollment Update: Return to Campus; Spring Planning

Data on headcount (unduplicated and duplicated), resident FTES, and average class load per student was shared with the group. There was a drop from 2020 to 2021, but current data shows we are consistent with last year. Our initial Fall schedule had approximately 41% face to face, 41% online and 8% hybrid. Our goal is to build a schedule that offers more face to face courses.

**10. STUDENT SERVICES REPORT– Vice President Lisa Neeley**

(a) Student Equity Plan

This semester we will design a 3-year Student Equity Plan. There is a commitment to institutional change on behalf of disproportionately impacted students. We will be conducting an equity audit of current policies and equitizing the language and terminology used in our procedures.

(b) Student Services – Fall Hours

Student Services is providing in person and virtual appointments. Windows are open Tuesday-Thursday from 10 am – 4pm. Students are being served virtually or by phone on Monday and Friday.

(c) Center Supervisors

SCC has two new Center Supervisors who bring with them a wealth of experience from other college systems and will be a tremendous resource: Brandon Carrera, Vallejo and Flor deMaria Cruz, Vacaville.

**11. OTHER**

There will be an opening ceremony for the Wellness Center at 12:30pm, Wednesday, August 31, B1400.

**12. ADJOURNMENT**

The meeting was adjourned at 3:59 PM by VP Susan Wheat.