



COLLEGE GOVERNANCE COUNCIL

AGENDA

November 8, 2023

3:00 – 4:00 PM

Denis Honeychurch Boardroom, B600, Main Campus

Zoom ID: 870 3026 9068 (for Guests)

MEMBERS

Minority Coalition: Shanan Danley
Rhuenette Alums

Faculty: Erin Farmer
Joshua Scott

Administration: Sal Abbate
Sandy Lamba

Classified Employees: Rei Leal
Jeff Lehfeldt
Oscar Gonzalez (Alternate)

Associated Students: Diana Solis
Noah Wong

ADVISORY MEMBERS

Celia Esposito-Noy, Ed.D., Superintendent-President (Chair)
Susan Wheat, VP, Finance & Administration
Jon Cornelison, VP, Technology Services
David Williams, Ph.D., VP, Academic Affairs
Lisa Neeley, VP, Student Services
Nathan Rexford, Dean, Research & Planning

ITEM	PURPOSE	TIME
1. Call to Order/Land Acknowledgement		
2. Approval of Agenda	Action	
3. Approval of Minutes from October 25, 2023	Action	
4. Public Comment		
5. Banner SaaS Update – Ellucian Experience Web Portal (a.k.a. Project Falcon Nest) VP Cornelison	Information	5 mins
6. 1 st Quarter Budget Update VP Wheat	Information	5 mins
7. Native American Heritage Month & Student Services Updates VP Neeley	Information	10 mins
8. Accreditation Self-Study VP Williams	Information	10 mins
9. Superintendent-President Search Update Sal Abbate, Pam Walker & Jim Riggs from PPL	Information	20 mins
10. Adjournment	Action	

This is an in-person meeting. A zoom link is provided for guests who are unable to join in-person.

2023-24 Meetings

<u>Fall 2023</u>	October 11, 2023	<u>Spring 2024</u>	March 27, 2024
August 23, 2023	October 25, 2023	January 24, 2024	April 24, 2024
September 13, 2023	November 8, 2023	February 14, 2024	May 8, 2024
September 27, 2023	December 13, 2023	February 28, 2024	May 22, 2024