



COLLEGE GOVERNANCE COUNCIL

AGENDA

December 13, 2023

3:00 – 4:00 PM

[Zoom ID 87030269068](https://zoom.us/j/87030269068)

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 Wheet, 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 November 8, 2023	Action	
4. Public Comment		
5. Superintendent-President's Update – S-P Esposito-Noy	Information	
a. S-P Search (Pam Walker, PPL)		
6. Banner SaaS Update -VP Cornelison	Information	
7. Student Services Update – VP Neeley	Information	
a. Dean of Counseling		
b. Pride Center Opening		
c. Career and Transfer Center		
8. Academic Affairs Update - VP Williams	Information	
a. Accreditation		
b. Institution Set Standards & Stretch Goals		
9. Adjournment	Action	

Meetings are held in-person unless otherwise specified.

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 (Zoom)	February 28, 2024	May 22, 2024