



## COLLEGE GOVERNANCE COUNCIL

Wednesday, January 25, 2023

3:00 – 4:00 PM

Honeychurch Board Room with Zoom Option

1. CALL TO ORDER

S-P Celia Esposito-Noy presided. The meeting took place in-person with a zoom option. The meeting with item 7(a) until quorum was reached.

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 Present: Joshua Scott, Erin Farmer\*, Jeff Lehfeldt, Shanan Danley, Rhuenette Alums\*, Sal Abbate, Sandy Lamba (\*voting members attended virtually)

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

Others Present: Priscilla Meckley-Archuleta (Kitchell), Rusty Case (GATES & Associates), Alyson Yarus (Noll & Tam Architects), VP Lucky Lofton, Claire Gover (Recorder)

Voting Members Absent: Irene Camins, Danielle Gonzalez, Rei Leal

4. APPROVAL OF AGENDA

5. APPROVAL OF MINUTES

The minutes of November 9, 2022 were approved.

6. PUBLIC COMMENT – None.

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

a. Update on Quad design process

Alyson Yarus and Rusty Case provided an update on the design process of the quad area which will incorporate shade, use of the existing pathways and lighting, plants native to the area, and a pavilion at the south side of the campus. Students and employees will have an opportunity to provide input through a survey that will be posted on Canvas.

b. Naming Guidelines

Curt Johnston, SCC Ed Foundation, will be leading a workgroup to develop administrative procedures for Board Policy 1130 - Facilities' Naming Opportunities in Recognition of Support to the College. Members of the Academic Senate will participate and others are welcome. Contact S-P Esposito-Noy if you are interested.

- c. Banner SaaS Migration  
The Banner Software as a Service (SaaS) migration timeframe is as follows: Fiscal – July 2023, Financial Aid – October 2023, Human Resources – January 2024, Students and Admissions and Records – April 2024. SaaS will provide a more seamless environment and much improved IT security.
8. FINANCE AND ADMINISTRATION REPORT – Vice President Susan Wheet
  - a. 2<sup>nd</sup> Quarter Budget & Administrative Update  
There have been no changes in revenues between 1<sup>st</sup> and 2<sup>nd</sup> quarter. Expenditures are up since coming back to campus. We have a recommended amount in reserves. Restricted funds are stable. A summary of the Governor’s budget proposal was shared. Proposal keeps community college funding stable, recommends and 8.13% COLA, and reduces the deferred maintenance fund by about \$2 million for SCC. Proposal includes a one-time fund for student retention.  
Highlights in IT and vendors were also shared. IT projects include CVC, SaaS migration, and improved fraud support. New bookstore vendor began successfully in July. Café Common Grounds is building capacity on main campus. We may look at other vendors to support the Centers. We are going out to bid for new student health services provider.
  - b. Board Policies 3800 updates  
VP Wheet presented Board Policies in series 3800 which have been revised to include gender-neutral pronouns and Department of Public Safety. These will be presented as action items at next CGC meeting.
9. ACADEMIC AFFAIRS REPORT – Vice President David Williams
  - a. Accreditation Update  
The Accreditation Steering Committee will meet the 1<sup>st</sup> and 3<sup>rd</sup> Mondays in the afternoon. The first Mondays will be planning sessions; third Mondays are for workgroups. Many in leadership will be asked to participate or send representation from their area in order to provide feedback for our Institutional Self Evaluation Report (ISER). VP Williams is the Accreditation Liaison Officer for this college-wide effort. Those interested in contributing to the ISER should contact VP Williams.
  - b. CTA MOU – Online Assignments Fall 2023  
There is an MOU for the Fall semester that outlines face-to-face load, certification requirements to be eligible for online assignments, and the utilization of Canvas.
10. STUDENT SERVICES REPORT– Vice President Lisa Neeley
  - a. Student Equity Plan Update  
We are studying the student population experiencing the most disproportionate impact across these metrics: 1) student enrollment, 2) transfer level math/English, persistence between first and second terms, 3) completion of certificates, and 4) degrees and transfer to 4-yr institutions. Interact Communications assisting in this study.  
VP Neeley shared on current and upcoming projects which include Summer Orientation Program, outreach/recruitment strategy, enhance tutoring center (ASTC) support and capacity, re-launch MESA program, explore culturally responsive pedagogy for math and English.
11. OTHER – None.
12. ADJOURNMENT  
There being no further business, the meeting adjourned at 4:07 PM.