



AGENDA

COLLEGE GOVERNANCE COUNCIL

Wednesday, February 8, 2023

3:00 – 4:00 PM

Administration Building, Dennis Honeychurch Board Room
with Zoom Option: <https://cccconfer.zoom.us/j/94049860457>

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

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

4. APPROVAL OF AGENDA

5. APPROVAL OF MINUTES

January 25, 2023

6. PUBLIC COMMENT

7. SUPERINTENDENT-PRESIDENT REPORT - Superintendent-President Celia Esposito-Noy
S-P Esposito-Noy will not be in attendance. VP Wheet will present Item 8(a) on her behalf.

8. FINANCE AND ADMINISTRATION REPORT – Vice President Susan Wheet
 - a. Informational Item: Board Policy 1110 - Use of District Facilities
 - b. Action Items: Approval of revisions to Board Policies 3800 Series

9. STUDENT SERVICES REPORT– Vice President Lisa Neeley
 - a. Black History Month
 - b. Gathering Circles Follow-up

10. ACADEMIC AFFAIRS REPORT – Vice President David Williams
TBD. VP Williams is part of Peer Review Team. Attendance at this meeting is tentative.

11. OTHER

12. ADJOURNMENT

<u>CGC Spring 2023 Meetings</u>	February 8, 2023	March 8, 2023	April 26, 2023
January 25, 2023	February 22, 2023	March 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 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/j/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

Or Skype for Business (Lync): [SIP:94049860457@lync.zoom.us](https://cccconfer.zoom.us/j/asboSEQp9)