



COLLEGE GOVERNANCE COUNCIL

Wednesday, February 22, 2023

3:00 – 4:00 PM

Honeychurch Board Room with Zoom Option

1. CALL TO ORDER

The meeting was called to order at 3:02PM by Superintendent-President Celia Esposito-Noy.

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*, Danielle Gonzalez, Rei Leal, Shanán Danley, Rhuenette Alums*, Sandy Lamba (virtual attendance*)

Absent: Irene Camins, Sal Abbate

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

Others Present: Claire Gover (Recorder)

4. APPROVAL OF AGENDA

The agenda was approved as presented

5. APPROVAL OF MINUTES

Minutes of February 8, 2023 were approved

6. PUBLIC COMMENT

Rei Leal announced that New Technologies High School (Napa) will tour the CTE and Graphic Design program tomorrow morning.

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

a. On-Campus Housing. We are using two firms to assist with this project. The Scion Group and HPI Architecture will be developing a plan for traditional student housing based on SB169 funding guidelines (Phase 1). This is for students who are enrolled in 12 or more units. In Phase 2, we will look at additional student housing and housing for staff and faculty. Phase 3 will include a study on including an active senior living component. We hope to create internship opportunities with housing whether it is for students or co-generational. Scion will present Phase 1 to the Governing Board at their meeting on March 15 and seek approval.

b. Facility Naming Procedures. A draft Room Naming Nomination Form was developed by a small workgroup and presented by Josh Scott for information and discussion. The form is

based on Board Policy 1130. Discussion included: inventory of areas available for naming; how people will be informed of these areas (buildings, rooms, theatre chairs); whether some will be reserved for financial contributions which help to build our scholarship funds; selection committee involving constituent groups; selection criteria and use of rubrics to measure time effort and service of nominees. Josh Scott will present the draft nomination form to the Academic Senate for more feedback and report back to the workgroup. (Workgroup consists of Josh Scott, Rhuenette Alums and Curt Johnston.)

8. FINANCE AND ADMINISTRATION REPORT – Vice President Susan Wheet

- a. Board Policy 1110 Civic Center/Use of District Facilities was presented as action item. There was no discussion. BP 1110 was approved.

9. ACADEMIC AFFAIRS REPORT – Vice President David Williams

- a. Hiring Update. There are several positions to be filled.
 - One Full time faculty in Automotive Technology was approved during faculty prioritization. This need is due to a mid-year retirement. Closes March 24.
 - One Full time faculty in Early Childhood and Elementary education. Closes March 15.
 - Dean of Applied Technology and Business (permanent) Interim Dean Kevin Anderson will return to teaching. Posting will open March 1.
 - Canvas Technician (FT) to support distance education. This is to fill a vacancy after a technician retired. Posting will open March 1.
 - Director of Distance Education (categorical funding). SCC is part of the California Virtual Campus (CVC) and with this, there are additional requirements and expectations from the state as well as faculty training in DE.
 - MESA Director (categorical funding). Posted today. Closes March 24.

VP Wheet added that we will be offering interviews to 11 candidates for the position of Vice President of Technology.

10. STUDENT SERVICES REPORT– Vice President Lisa Neeley

- a. Student Resources. Scantrons and Bluebooks will now be available at no charge to students at the Library, Vallejo and Vacaville Centers and other central locations.
- b. Interact Communications. Interact Communications is a marketing firm for 2-yr colleges. They will be working on two projects for the college. 1) Conduct a survey of faculty, staff, students and community on branding. What are the underlying themes? Work on a re-brand design framework. 2) Conduct a phone survey of groups (those who fail to attend classes and those who fail to return) to collect qualitative and quantitative data and help develop retention and persistence strategies. The surveys have already been developed. Research and Planning is assisting with a list of students who fall within these groups.

11. OTHER

There are many campus activities in celebration of Black History Month. March is Women’s History month. Look out for the announcements, spread the word and participate.

12. ADJOURNMENT

Meeting adjourned at 3:50 PM

CGC Spring 2023 Meetings	February 8, 2023	March 8, 2023	April 26, 2023
January 25, 2023	February 22, 2023	March 22, 2023	May 10, 2023