



COLLEGE GOVERNANCE COUNCIL

Wednesday, March 8, 2023

3:00 PM

Honeychurch Board Room with Zoom Option

1. CALL TO ORDER

The meeting was called to order at 3:01 PM by Superintendent-President Celia Esposito-Noy. We proceeded to informational 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, Rei Leal*, Shanan Danley, Rhuenette Alums*, Sandy Lamba (virtual attendance*)

Absent: Irene Camins, Sal Abbate, Danielle Gonzalez

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

Others Present: Kimo Calilan, Justin Howell, Curley Wikkeling-Miller, Claire Gover (Recorder)

4. APPROVAL OF AGENDA

The agenda was approved once quorum was met.

5. APPROVAL OF MINUTES

The minutes of February 22, 2023 were approved once quorum was met.

6. PUBLIC COMMENT

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

- a. Quad Survey. Survey will be available in the next two weeks. It will highlight the quadrants and ask respondents to prioritize 12 options. Noll and Tam will present the top 4 choices based on survey results.
- b. Housing Update. We are submitting a proposal for SB169 funds that are for traditional, full-time, single student housing units. We will seek Board approval in June in order to meet the July proposal deadline. Awards will be granted in 2024. If awarded we may begin the design process as early as Fall 2024. DSA approval is required before construction, so we may not break ground until 2026 -2027. Meanwhile, we will also pursue the P3 (public-

private partnership) models which will rely on existing bond funds, but will give us more flexibility on the populations we will be able to assist.

8. FINANCE AND ADMINISTRATION REPORT – Vice President Susan Wheet

- a. Security Risk Assessment. Justin Howell presented an assessment of our security risks and recommendations which include: developing and updating written policies on information security, business continuity, disaster recovery and incident response; instituting a policy for 14+ character passwords, passphrases and multi-factor authentication. In addition, because we give out federal financial aid, we must adhere to the Gramm-Leach-Bliley Act for safeguarding the privacy of our customers/students. IT further recommends we regularly review credentials of vendors and are more diligent with employee outboarding.

9. STUDENT SERVICES REPORT– Vice President Lisa Neeley

- a. Graduation Ceremony Update. There is a small team working on logistics for graduation ceremony which will be held at 5:30PM, May 25th, at the football stadium. A call for wider committee participation will be made in the next 2 weeks. Reminders are going out to students about graduation registration and ordering regalia through the bookstore. We are contracting with a DJ to provide music during arrival and departure and looking into providing water and kettle corn. Additional ceremonies will be held for LatinX (May 19) and Black Recognition (May 20).
- b. Women’s History Month. During the month of March, in celebration, we have a calendar of exciting and trail blazing women guest presenters for in-person and virtual events, as well as a film festival. Please attend and encourage students to participate.

10. ACADEMIC AFFAIRS REPORT – Vice President David Williams

VP Williams had a time conflict. No items were presented.

11. OTHER

- a. Draft Vision and Mission Statement for Center for Educational Excellence. Curley Wikkeling-Miller, Coordinator, presented Vision and Mission statement. The goal is to provide more localized training offerings to all employee groups, build a stronger sense of community. It was requested that Curley provide the draft to the CGC and a date for feedback and a calendar of events to VP Williams.
- b. Ramadan is from March 22 – April 21. Counseling will send a reminder to the campus on how we can be supportive to students during this time of fasting. To-go meals will be available at all campuses.
- c. SaaS Update. Kimo Calilan gave a brief update on SaaS conversion. The platform will provide increased security, it will mimic what we are used to seeing and will be more intuitive. The mysolano conversion for students is planned for August, but IT will ensure there is adequate notice and no disruption of registration.

12. ADJOURNMENT

Meeting adjourned at 3:59PM

CGC Spring 2023 Meetings
January 25, 2023

February 8, 2023
February 22, 2023

March 8, 2023
March 22, 2023

April 26, 2023
May 10, 2023