



COLLEGE GOVERNANCE COUNCIL

Wednesday, April 26, 2023

3:00 – 4:00 PM

Honeychurch Board Room with Zoom Option

1. CALL TO ORDER

The meeting was called to order at 3:03PM. Vice President Lisa Neeley presided.

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

Absent: Irene Camins, Dani Gonzalez, Sal Abbate

Advisory Members Present: VP Lisa Neeley, VP Susan Wheet, VP David Williams

Absent: S-P Celia Esposito-Noy

Others Present: Claire Gover, VP Lucky Lofton*, Pricilla Meckley-Archuleta*, Nathan Rexford, Edward Russell

Attended Virtually*

4. APPROVAL OF AGENDA - Josh Scott moved to approve agenda. Seconded by Sandy Lamba. Motion passed.

5. APPROVAL OF MINUTES -Rei Leal moved to approve the Minutes of March 22, 2023. Seconded by Jeff Lehfeldt. Motion passed.

6. PUBLIC COMMENT – None.

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

a. Quad Survey. VP Lucky Lofton presented the survey results. The top 4 choices were 1) enhanced tree canopy, 2) game space, 3) individual and small group seating spaces, 4) native plant areas and demonstrations. These results feed into the design with cost in mind. Timeline for developing/constructing area depends on seasonal requirements and success of planting. The high cost of maintenance, especially for mature trees, is also a consideration.

b. Student Housing. Priscilla Meckley-Archuleta (Kitchell, Program Manager) gave an update on Student Housing and presented rough information on what the housing may look like.

These proposed floor plans will be included in our SB169 grant application which can provide for low rent housing to FT students who receive financial aid. We already received a small grant for planning and are now seeking a large grant for actual construction. There is a limited pool of money and the grant process is extremely competitive. The site that is being recommended is the back of the campus, by the athletic fields. The college will pursue public private partnership (3P) development once we are complete with the SB169 application.

8. FINANCE AND ADMINISTRATION REPORT – Vice President Susan Wheet
 - a. SaaS/Experience Update. Time was limited. Item postponed to future meeting.
9. ACADEMIC AFFAIRS REPORT – Vice President David Williams
 - a. ACCJC Annual Report. Time was limited. Item postponed to future meeting.
10. STUDENT SERVICES REPORT– Vice President Lisa Neeley
 - a. Student Equity Plan Update. Time was limited. Item postponed to future meeting.
11. OTHER
 - a. Mission Statement- proposed revision. Nathan Rexford, Dean of Research and Planning, proposed changing the SCC mission statement to include bachelor’s and associate’s degrees and a separate diversity statement. The proposed revision is to add this statement to our existing mission statement: “Where applicable to each student’s unique educational journey, this instruction can lead to bachelor’s degrees, associate’s degrees, and certificate programs.”

The suggested next steps are for a small workgroup to collaborate with the Student Equity and Success Council so that the revised mission statement not only meets Accreditation standards, but it is meaningful to our college. The goal is to have the revisions completed before our ISER is submitted in Fall.
 - b. Cultural Responsiveness. Shanan Danley, Minority Coalition President, presented a letter from the Coalition requesting the college make intentional changes to the narrative and aid in shifting our college culture in becoming more culturally responsive.

Several ideas came about from the discussion: small listening sessions with students, faculty and staff, digital photographs, projected or traveling murals at all campuses, incorporate QR codes that take user to the back story of photograph, art or display, recording voices and stories of our alumni and local historians. Suggested next steps are for Coalition to create a work team and draw up a proposal with budget and timeline and seek student equity funds through VP Neeley to support these efforts.
12. ADJOURNMENT. The meeting adjourned at 4:09 PM