



# AGENDA

## COLLEGE GOVERNANCE COUNCIL

Wednesday, May 10, 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 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

a. Minutes of April 26, 2023

6. PUBLIC COMMENT

7. SUPERINTENDENT-PRESIDENT REPORT - Superintendent-President Celia Esposito-Noy
  
8. FINANCE AND ADMINISTRATION REPORT – Vice President Susan Wheet
  - a. 3<sup>rd</sup> Quarter Budget update
  - b. SaaS/Experience Update
  
9. ACADEMIC AFFAIRS REPORT – Vice President David Williams
  - a. Culturally Responsive Pedagogy and Practices; Innovative Best Practices Grant
  - b. LaunchBoard Demonstration
  
10. STUDENT SERVICES REPORT– Vice President Lisa Neeley
  - a. Student Equity and Achievement Plan Update
  - b. Cultural Programming
  - c. Brand perception surveys and focus groups
  - d. Graduation
  
11. OTHER
  - a. BP/AP 5440 - Patrick Scott, Dean of Financial Aid
  
12. ADJOURNMENT

<b><u>CGC Spring 2023 Meetings</u></b>	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](mailto: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/u/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](mailto:94049860457@zoomcrc.com)

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