



COLLEGE GOVERNANCE COUNCIL

AGENDA

September 27, 2023

3:00 – 4:00 PM

Denis Honeychurch Boardroom, B600, Main Campus

Zoom ID: 870 3026 9068 (for Guests)

MEMBERS

Minority Coalition: Shanan Danley
 Vacant
 Faculty: Erin Farmer
 Joshua Scott
 Administration: Sal Abbate
 Sandy Lamba
 Classified Employees: Rei Leal
 Jeff Lehfeldt
 Associated Students: Diana Solis
 Vacant

ADVISORY MEMBERS

Celia Esposito-Noy, Ed.D., Superintendent-President (Chair)
 Susan Wheat, VP, Finance & Administration
 Jon Cornelison, VP, Technology Services
 David Williams, Ph.D., VP, Academic Affairs
 Lisa Neeley, VP, Student Services
 Nathan Rexford, Dean, Research & Planning

ITEM	PURPOSE	TIME
1. Call to Order/Land Acknowledgement		
2. Approval of Agenda	Action	
3. Approval of Minutes from September 13, 2023	Action	
4. Public Comment		
5. Mission Statement – VP Williams		
a. Mission Statement Revision	Action	5 mins
b. Board Policy 1003	1 st Reading	5 mins
6. Student Support Updates – VP Neeley	Information	5 mins
7. Banner SaaS Update – VP Cornelison	Information	35 mins
8. Adjournment	Action	

This is an in-person meeting. A zoom link is provided for guests who are unable to join in-person.

2023-24 Meetings

<u>Fall 2023</u>	October 11, 2023	<u>Spring 2024</u>	March 27, 2024
August 23, 2023	October 25, 2023	January 24, 2024	April 24, 2024
September 13, 2023	November 8, 2023	February 14, 2024	May 8, 2024
September 27, 2023	December 13, 2023	February 28, 2024	May 22, 2024