



COLLEGE GOVERNANCE COUNCIL MINUTES

Wednesday, September 27, 2023
Honeychurch Boardroom
3:00 – 4:00 PM

1. Call to Order/Land Acknowledgement

The meeting was called to order at 3:00 PM with a reading of the Land Acknowledgement Statement. The meeting was held in the Honeychurch Boardroom, Main Campus. Superintendent-President Dr. Celia Esposito-Noy presided.

Roll Call

Members Present: Shanan Danley (Minority Coalition), Rhuenette Alums (Minority Coalition), Erin Farmer (Faculty), Joshua Scott (Faculty), Jeff Leheldt (Classified/Local 39), Diana Solis (ASSC), Sal Abbate (Administration), Dean Sandy Lamba (Administration), Rei Leal (Classified/CSEA)

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

Absent: Advisory Member Dean Nathan Rexford

Others Present: Claire Gover (meeting Secretary), Oscar Gonzalez (guest, Local 39)

2. Approval of Agenda

The agenda was approved as presented.

3. Approval of Minutes

The minutes of September 13 were approved.

4. Public Comment

There were no comments from the public.

5. Mission Statement – VP Williams

a. VP Williams brought the proposed initial change to the SCC Mission Statement to the Academic Senate for feedback. He thanked Josh Scott and the Senate for their assistance in providing a cleaner version of the statement which he shared with the CGC today.

For branding and consistency, Sandy Lamba and VP Neeley suggested we use “Solano Community College” throughout the statement. “Community” was inserted in italics. Below is a clean draft version which was endorsed by the CGC.

“Solano Community College’s mission is to educate a culturally and academically diverse student population drawn from our local communities and beyond. We are committed to helping our students achieve their educational, professional, and personal goals. Solano *Community* College transforms students’ lives with transfer courses, career and technical education, and basic skills preparation leading to certificate programs, associate’s degrees, bachelor’s degrees, and lifelong learning opportunities.”

b. The Mission Statement revision necessitates a revision to Board Policy 1003. BP 1003 was presented to the CGC as first reading. This was straightforward, no discussion needed.

6. Student Support Updates – VP Neeley

VP Neeley shared an events calendar and announced resources. These included: Black Student Mixer, Piñata making mixer Latinx Heritage Month, I am Solano campaign, free soup for students in main campus cafeteria and at the centers, snacks at student services windows in B400. We are looking for a designated lactation room and a clothes closet. There is also interest from students in having a reproductive health center and voter education. ASSC students pitched a meditation room which will be in the Library (rm 161). VP Williams reminded folks of the free scantrons and free limited printing for students in the library.

7. Banner SaaS Updated – VP Cornelison

Much of today's meeting was devoted to VP Cornelison provided a very thorough status report on various elements of the Banner SaaS migration. He thanked team members for their work thus far— Dean Borelli, Dean Conner, Amy Meachum, Shannon Beckham, Edith Sanchez, Virgie Bender, VP Wheet, Lisa Abbott, Valerie Barreto, Mayra Zamora, Robert Nunez, Kimo Calilan, Pete Zavala and Justin Howell. During the migration every risk is planned for, communicated and managed. From January 22 through March 15, 2024, there will be heavy training/testing as we test every process from end to end in all functional area. This is called User Acceptance Testing (UAT). It is the responsibility of each functional area to perform UAT. April 8, 2024 is our "Go Live" date. Updates on Banner SaaS will be provided ongoingly through the Solano Cares Newsletter and regularly at every CGC meeting.

8. Adjournment

There being no further business, the meeting adjourned at 3:44 PM.