



COLLEGE GOVERNANCE COUNCIL

AGENDA

September 13, 2023

3:00 – 4:00 PM

Denis Honeychurch Boardroom, B600, Main Campus

Zoom ID: 870 3026 9068 (for Guests)

MEMBERS

Minority Coalition: Shanan Danley
Edward Russell Jr

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 August 23, 2023	Action	
4. Public Comment		
5. Superintendent-President's Office Updates	Information	15 mins
6. Finance and Administration – VP Wheat		
a. Board Policy & Administrative Procedures / 3000 Series	Action	5 mins
7. Academic Affairs – VP Williams		15 mins
a. Administrative Procedure 6210, Catalog Rights, Revision	Action	
b. California Virtual Campus (CVC) Update	Information	
c. MESA Director	Information	
8. Student Services – VP Neeley		10 mins
a. Interim Dean of Counseling	Information	
b. Updates	Information	
9. 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