



COLLEGE GOVERNANCE COUNCIL MINUTES

Wednesday, February 14, 2024
Honeychurch Boardroom
3:00 – 4:00 PM

1. Call to Order/Land Acknowledgement

The meeting was called to order at 3:04 PM with a reading of the Land Acknowledgement Statement. Superintendent-President Dr. Celia Esposito-Noy was unable to attend due to a schedule conflict. The meeting was chaired by VP Susan Wheat.

Roll Call

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

Absent: Sal Abbate (Administration), Rhuenette Alums (Minority Coalition), Oscar Gonzalez (Classified/Local 39 Alternate)

Advisory Members Present: VP Susan Wheat, VP Jon Cornelison, VP David Williams, VP Lisa Neeley, Dean Nathan Rexford

Absent: S-P Celia Esposito-Noy

Others Present: Claire Gover (Secretary)

2. Approval of Agenda

Josh Scott moved to approve. Seconded by Jeff Lehfeldt. Motion passed.

3. Approval of Minutes

Shanan Danley moved to approve minutes of January 24, 2024. Seconded by Josh Scott. Motion passed.

4. Public Comment

There were no comments from the public.

5. Superintendent-President Update – VP Wheat

a. Board Policy 1130: Facilities' Naming Opportunities. A draft nomination form for implementation of BP 1130 was distributed by VP Wheat with the request that we review and familiarize ourselves with the BP and the draft form. At our next meeting we will review a nomination submitted by Athletics which will allow us an opportunity to test the form and the process before it is finalized.

6. 2nd Quarter Budget Update – VP Wheat

The 2nd quarter budget summary shows our unrestricted fund revenues and expenses are very close to our adopted budget. We have a combined stability reserve of 28% which puts us in a good

position to weather what's to come with the state budget. The state is in deficit spending and changes are expected in the May revise.

A review of 22/23FY actuals showed a surplus of which the college maintains 20% for ongoing expenses or specific reserves; the remaining 80% goes back to the employees based on their proportionate share.

7. Integrated Planning – Dean Rexford

- a. See Strategic Plan Workgroup Recruitment Guidelines (attached), which is a summary of what was discussed during our meeting on January 24th. Dean Rexford will facilitate an introductory meeting once he has names of 1-2 members of each constituency group who are interested and willing to collaborate with others in this exciting work. He is also accessing resources for the planning process such as membership to the Society for College University Planning (SCUP). The goal is to adopt our new Strategic Plan by the end of Fall 2024.

8. Academic Affairs Update – VP Williams

- a. Compressed Calendar. An update will be provided at a later date.
- b. Credit for Prior Learning. An update was not provided due to lack of time.
- c. Update CalGETC. We currently have three general education degree patterns: local degree, CSU and IGETC. New legislation (AB928) requires CSUs and UCs to follow the CalGETC, a single GE pathway. The CalGETC removes the lifelong learning requirement, reduces humanities, and includes ethnic studies. As a result of AB928, we are required to update our local GE, ADTs and catalog.
- d. Accreditation Visiting Team Open Forum. There will be an open forum with the visiting team from the ACCJC. This is in preparation for their visit in September. The forum is scheduled for March 18 on zoom and a calendar appointment has been sent out. The visiting team consists of colleagues from other community colleges. The forum is an opportunity for them to get to know our college, our strengths, challenges and accomplishments. The team can also answer questions about the process, such as how to get more people involved in accreditation and understand its value. The S-P and VPs will not attend the forum; it is open to faculty, staff and students. In the weeks following the forum, the team will look at our Institutional Self-Evaluation Report more closely. In September, the visiting team will report their findings.

9. Interact Communications Survey Results – VP Neeley

This report will be provided at a later date.

10. Adjournment.

The meeting adjourned at 4:02 PM.