



## COLLEGE GOVERNANCE COUNCIL MINUTES

Wednesday, February 28, 2024  
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. Superintendent-President Dr. Celia Esposito-Noy chaired.

Roll Call

Members Present:, Tony Ayala (Faculty), Erin Farmer (Faculty), Sal Abbate (Administration), Dean Sandy Lamba (Administration), Rei Leal (Classified/CSEA), Jeff Lehfeldt (Classified/Local 39), Diana Solis (ASSC)

Absent: Shanan Danley (Minority Coalition), Rhuenette Alums (Minority Coalition), Oscar Gonzalez (Classified/Local 39 Alternate)

Advisory Members Present: S-P Celia Esposito-Noy VP Susan Wheat, VP Jon Cornelison, VP Lisa Neeley, Dean Nathan Rexford

Absent: VP David Williams

Others Present: Claire Gover (Secretary), Athletic Director Erik Visser, Assistant Athletic Director Alison Aubert, Dean Alysa Borelli.

2. Approval of Agenda

The agenda was approved as presented.

3. Approval of Minutes

Rei Leal moved to approve minutes of January 24, 2024. Seconded by Sandy Lamba. Tony Ayala abstained. Motion passed.

4. Public Comment

There were no comments from the public.

5. Board Policy 1025: Regular and Other Types of Board Meetings

S-P Esposito-Noy presented recommended change language to include one meeting in June when Juneteenth falls on the third Wednesday. The CGC supported the revision.

6. Facility Naming Nomination – Bobby Campo Family

Board Policy 1130 (Naming of Facilities) includes not just financial contributions, but contribution of time, effort and commitment. Athletic Director Erik Visser and Assistant AD Alison Aubert provided information on a nomination for the naming of the baseball clubhouse in recognition of Bobby Campo and Family. Bobby Campo has served the athletic department in numerous ways. He

purchased the baseball team's first clubhouse/locker room about 20 years ago and has coached, volunteered, and operated the score board for games. He is an Athletic Hall of Fame inductee and last year was recognized as SCC Alumnus of the Year. This was the first Facility Naming Nomination reviewed by the CGC and an opportunity to finalize the nomination form and process. The CGC reviewed and fully endorsed the nomination for Bobby Campo. The nomination will be presented to the Governing Board.

7. Interact Communications

Dean Alysa Borelli presented. Interact conducted research through surveys of students, staff and community members. They looked at our website and marketing materials, and those of our competitors. Their list of recommendations included strategies for brand development, marketing, recruitment and maximizing the student experience. Intentional community-building work is needed. Next steps are to present recommendations, concepts and logo designs at division meetings and the Academic Senate. Contact Dean Borelli for more information or to request an Interact presentation for your area. In addition, the college is hiring a Director of Marketing and Communications who will assist with implementation of recommendations.

8. Reports

- a. Information Technology – VP Jon Cornelison reported on the process IT went through in creating a new mission statement. Dr. Brian Bedford facilitated a conversation which enabled his staff to create a mission statement that speaks to the important work they do for their clients: *“We provide and support secure technology resources that work to connect campus communities and partners, creating opportunities for student success.”* Next steps are to define values which the department can reflect on in times of conflict or decision-making in order to ensure alignment.
- b. Academic Affairs – No report. VP David Williams was unable to attend due to a schedule conflict.
- c. Student Services – VP Lisa Neeley announced a hugely successful opening of the Black Cultural Center, which is a safe space for student to utilize. There was an equally successful Black faculty and staff mixer. The nursing (lactation) room 1424 is now open and available for use by students, faculty and staff. Christina Rodriguez, Dir of Student Support Services, is creating a QR code and linkable form to request a reservation. The job announcement for Director of Marketing and Communications is posted. This is a new, categorically-funded position.

9. Adjournment.

There being no further business. The meeting adjourned at 3:59 PM. Due to mid-March professional development, we will only meet once, March 27.