



# COLLEGE GOVERNANCE COUNCIL

## AGENDA

April 24, 2024

3:00 – 4:00 PM

[Zoom ID 87030269068](https://zoom.us/j/87030269068)

### MEMBERS

Minority Coalition: Shanan Danley  
Rhuenette Alums

Faculty: Erin Farmer  
Joshua Scott

Administration: Sal Abbate  
Sandy Lamba

Classified Employees: Rei Leal  
Jeff Lehfeldt  
Oscar Gonzalez (Alternate)

Associated Students: Diana Solis  
Noah Wong

### ADVISORY MEMBERS

Celia Esposito-Noy, Ed.D., Superintendent-President (Chair)  
Susan Wheet, 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 March 27, 2024	Action	
4. Public Comment		
5. Superintendent-President's Update – S-P Esposito-Noy	Information	5 mins
6. Finance & Administration – VP Wheet		
a. Board Policies 3700 & 3710 Revisions	1 <sup>st</sup> Reading	5 mins
7. Technology Services – VP Cornelison	Information	15 mins
a. SaaS Updates		
8. Academic Affairs Update – VP Williams		15 mins
a. Board Policies 6105 & 6430 Revisions	Action. 2 <sup>nd</sup> Reading	
b. Core Inquiries Report	Information	
9. Student Services Update - VP Neeley	Information	15 mins
a. Basic Needs		
b. Graduation		
10. Adjournment		

Meetings are held in-person unless otherwise specified.

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 (Zoom)	February 28, 2024	May 22, 2024