



COLLEGE GOVERNANCE COUNCIL

AGENDA

February 28, 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 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 February 14, 2024	Action	
4. Public Comment		
5. Revision to Board Policy 1025: Regular and Other Types of Board Meetings – S-P Esposito-Noy	Action	2 mins
6. Facility Naming Nomination – S-P Esposito-Noy, AD Erik Visser, Asst AD Alison Aubert	Action	25 mins
7. Interact Presentation – VP Lisa Neeley, Dean Alysa Borelli	Information	15 mins
8. Reports	Information	3-5 mins each
a. Information Technology – VP Jon Cornelison		
b. Academic Affairs – VP David Williams		
c. Student Services – VP Lisa Neeley		
9. Adjournment	Action	

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