

COLLEGE GOVERNANCE COUNCIL AGENDA

February 26, 2025 3:00 – 4:00 PM

Denis Honeychurch Boardroom, B600, Fairfield Campus Zoom ID 87030269068 (for Guests)

MEMBERS

Ethnic Minority Coalition: Shanan Danley

Derrick Roberts

Faculty: Erin Farmer

Joshua Scott

Administration: Sal Abbate

Sandy Lamba

Classified Employees: Rei Leal

Jeff Lehfeldt

Associated Students: Open

Open

ADVISORY MEMBERS

Kellie Sims Butler, Ph.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 a. January 22, 2025 b. February 12, 2025	Action Action	
4.	Public Comment		
5.	Superintendent-President Update	Information	5 mins
6.	Administrative Procedure 3910.2 – Access Control Procedure & Standard, VP Cornelison	Action	10 mins
7.	Board Policy and Administrative Procedures related to Immigration Enforcement, VP Williams	Action	10 mins
8.	Campus Shuttle Project, Damien Hansen	Information	7 mins
9.	Student Equity and Achievement Plan 3.0, VP Neeley	Information	7 mins
10	Facility Naming Nomination, Dean Lamba	Information	10 mins
11	Adjournment	Action	

Meetings are held in-person unless otherwise specified. A Zoom link is provided for guests who are unable to join in-person.

<u>Fall 2024</u> October 9, 2024 <u>Spring 2025</u>

 August 28, 2024
 October 23, 2024
 January 22, 2025
 March 26, 2025

 September 11, 2024
 November 13, 2024
 February 12, 2025
 April 23, 2025

 September 25, 2024
 December 11, 2024
 February 26, 2025
 May 14, 2025