



AGENDA

Shared Governance Council

October 8, 2008
Board Room
2:30 – 4:00 p.m.

Members of the Shared Governance Council:

Minority Coalition

1. Sal Alcalá
2. Kevin Anderson

Faculty

1. Jeff Lamb (Academic Senate)
2. Tom Grube (CCA/CTA/NEA)

Administration

1. Shirley Lewis
2. Erin Vines

Classified

1. Cynthia Simon (CSEA)
2. Jeff Lehfeldt (Local 39)

Students

1. Lillian Nelson
2. David Brannen

Interim Superintendent/President

1. Lisa Waits

Resource Persons

1. Jay Field, VP-T&LR
2. Mazie Brewington, VP-ABS
3. Robin Steinback, VP-AA
4. Don Mourton, Interim VP-SS
5. Rich Christensen, Dir-HR
6. Charles Shatzer, AVP
7. Nora O'Neill, Exec Coord to S/P

AGENDA TOPIC	PURPOSE	OUTCOME	TIME
1. (a) Call to Order (b) Approval of Agenda (c) Approval of Minutes – September 24, 2008	Action Action – Review & Approve Action – Review & Approve		5 2:30-2:35
2. Accreditation – Robin Steinback	Approval of Substantive Change Reports for the Vallejo Center and the Aeronautics Program at the Nut Tree		10 2:35-2:45
3. Strategic Proposals from the Enrollment Manager/Retention Task Force – Lisa Waits	Presented as Info: 1.) <u>Student-Athletic Study Skills Center Funding Plan</u> presented by Bob Meyers 2.) <u>Enhancing Pathways for Success: The High School-to- College Connection</u> presented by Rob Simas 3.) <u>UMOJA Program</u> presented by Jocelyn Mouton		20 2:45-3:05

AGENDA TOPIC	PURPOSE	OUTCOME	TIME
	4.) <u>Promoting Student Success in Mathematics</u> presented by Susanna Crawford & Dave Redfield 5.) <u>Geographic Information Systems (GIS) Certificate Program</u> presented by Mark Feighner, Jim DeKloe & Dave Redfield 6.) <u>Other</u>		
4. Review of Governing Board Agenda – Lisa Waits	Information/Discussion		15 3:05-3:20
5. College Area Reports/Announcements: <ul style="list-style-type: none"> • Interim Superintendent/President – Lisa Waits • ASSC – Lillian Nelson & David Brannen • Academic Affairs – Robin Steinback • CCA/CTA – Tom Grube • CSEA – Cynthia Simon • Local 39 – Jeff Lehfeldt • Management – Shirley Lewis & Erin Vines • Minority Coalition – Sal Alcalá & Kevin Anderson • Student Services – Don Mourton • Human Resources – Rich Christensen • Academic Senate – Jeff Lamb • Technology & Learning Resources – Jay Field 	Information/Discussion		30 3:20-3:50

AGENDA TOPIC	PURPOSE	OUTCOME	TIME
<ul style="list-style-type: none">• Workforce & Community Development/ Foundation Community Service – Charles Shatzer• Administrative and Business Service/FABPAC – Mazie Brewington			
6. Other – All	Information		10 ... 3:50-4:00
7. Adjournment			4:00 p.m.

GF/no