



AGENDA

Shared Governance Council

June 24, 2009
Board Room
1:00 – 4:00 p.m.

Members of the Shared Governance Council:

Minority Coalition

1. Kevin Anderson
2. *VACANT*

Faculty

1. Jeff Lamb (Academic Senate)
2. Melissa Reeve (SCFA)

Administration

1. Shirley Lewis
2. Erin Vines

Classified

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

Students

1. Lillian Nelson
2. Tara Norman

Interim Superintendent/President

1. Robert Jensen

Resource Persons

1. Jay Field, VP-T&LR
2. Robin Steinback, VP-AA
3. Lisa Waits, VP-SS
4. Rich Christensen, Dir-HR
5. Charles Shatzer, AVP
6. 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 – May 27, 2009	Action Action – Review & Approve Action – Review & Approve		5 1:00-1:05
2. Reorganization Due to Impact of Budget Reductions – Dr. Laguerre and Dr. Jensen	Information		20 1:05-1:25
3. Budget 2009/10 – Susan Rinne and Dr. Jensen	Update/Discussion		20 1:25-1:45
4. Accreditation – Dr. Jensen	Update/Next Steps		20 1:45-2:05
5. Policy 6000-Series Updates – Robin Steinback	Approval		15 2:05-2:20
6. Board Agendas – Hard Copy vs. Electronic – Dr. Jensen	Discussion to include number of hard copies members of each SGC constituency require.		15 2:20-2:35

AGENDA TOPIC	PURPOSE	OUTCOME	TIME
7. Policy 2005 Shared Governance – Dr. Jensen	Discussion to include review of Policy for any necessary updates		30 2:35-3:05
8. Job Description Changes – Dr. Jensen	Information		10 3:05-3:15
9. Other 10. – Dr. Jensen	Information		20 3:15-3:35
11. College Area Reports/Announcements: <ul style="list-style-type: none"> • Interim Superintendent/President – Dr. Jensen • ASSC – Lillian Nelson & Tara Norman • Academic Affairs – Robin Steinback • CCA/CTA – Melissa Reeve • CSEA – Cynthia Simon • Local 39 – Jeff Lehfeldt • Management – Shirley Lewis & Erin Vines • Minority Coalition – Kevin Anderson • Student Services – Lisa Waits • Human Resources – Rich Christensen • Academic Senate – Jeff Lamb • Technology & Learning Resources – Jay Field • Workforce & Community Development/Foundation and Community Services – Charles Shatzer • Administrative and Business Services/FABPAC 			20 3:35-4:00
12. Adjournment			4:00 p.m.