



AGENDA

Shared Governance Council

September 24, 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

Superintendent/President

1. Gerry Fisher

Resource Persons

1. Jay Field, VP-T&LR
2. Mazie Brewington, VP-ABS
3. Robin Steinback, VP-AA
4. Lisa Waits, 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 10, 2008	Action Action – Review & Approve Action – Review & Approve		5 2:30-2:35
2. Accreditation – Robin Steinback	Approval of Accreditation Reports		60 2:35-3:35
3. Review of Governing Board Agenda – Gerry Fisher	Information/Discussion		10 3:35-3:45
4. College Area Reports/Announcements: <ul style="list-style-type: none"> • Superintendent/President – Gerry Fisher • ASSC – Lillian Nelson & David Brannen • Academic Affairs – Robin Steinback • CCA/CTA – Tom Grube • CSEA – Cynthia Simon 	Information/Discussion		10 3:45-3:55

AGENDA TOPIC	PURPOSE	OUTCOME	TIME
<ul style="list-style-type: none"> • Local 39 – Jeff Lehfeldt • Management – Shirley Lewis & Erin Vines • Minority Coalition – Sal Alcalá & Kevin Anderson • Student Services – Lisa Waits • Human Resources – Rich Christensen • Academic Senate – Jeff Lamb • Technology & Learning Resources – Jay Field • Workforce & Community Development/ Foundation Community Service – Charles Shatzer • Administrative and Business Service/FABPAC – Mazie Brewington 			
<p>5. Other – All</p>	Information		5 3:55-4:00
<p>6. Adjournment</p>			4:00 p.m.