



AGENDA

Shared Governance Council & Academic Senate

March 25, 2009
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. Melissa Reeve (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. Robert Jensen

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 – March 11, 2009 | Action Action – Review & Approve Action – Review & Approve | | 5 2:30-2:35 |
| 2. Accreditation -- Show Cause Report – Robin Steinback | Approval | | 30 2:35-3:05 |
| 3. ACCJC – School Closure – Robin Steinback | Approval | | 20 3:05-3:25 |
| 4. Budget Cut Matrix – Robert Jensen | Information | | 15 3:25-3:40 |
| 5. Other – Robert Jensen | | | 10 3:40-3:50 |

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|--|---------|---------|------------------------------------|
| <p>6. College Area Reports/Announcements:</p> <ul style="list-style-type: none"> • Interim Superintendent/President – Robert Jensen • 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 – 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 – Mazie Brewington | | | <p>10 3:50-4:00</p> |
| <p>7. Adjournment</p> | | | <p>4:00 p.m.</p> |