

# SHARED GOVERNANCE COUNCIL MEETING

Minutes – September 24, 2008

Board Room 2:30 – 4:00 p.m.

## **Members Present:**

**Academic Senate**–Jeffrey Lamb

**CSEA**–Cynthia Simon

**ASSC**–Lillian Nelson, David Brannen

**Local 39**–Jeffery Lehfeldt

**Minority Coalition**–Sal Alcala

**Management**–Shirley Lewis, Esq., Erin Vines

**Superintendent/President**–Gerry Fisher

**Resource Persons**–Mazie Brewington;

Robin Steinback, Ph.D.; Lisa Waits, Ed.D.;

Rich Christensen, Ed.D.; Charles Shatzer, Ph.D.;

and Nora O’Neill

**Members Absent:** **Minority Coalition**–Kevin Anderson; **Resource Person**–Jay Field;

**CCA/CTA/NEA**–Tom Grube

**Guests:** Erin Farmer, Rob Simas

## **1. (a) Call to Order**

Superintendent/President Gerry Fisher called the meeting to order at 2:35 p.m.

## **(b) Approval of Agenda**

It was moved by Lillian Nelson and seconded by David Brannen to approve the Agenda for the meeting. The motion carried unanimously.

## **(c) Approval of Minutes**

It was moved by Lillian Nelson and seconded by David Brannen to approve the Minutes of the September 17 and 18, 2008, SGC Meetings. The motion carried unanimously.

## **2. Accreditation**

NOTE: Tom Grube stepped into the meeting, at this time, to give materials to Jeff Lamb and then left the meeting.

VP Steinback distributed the Substantive Change Reports for the Vallejo Center and the Aeronautics Program at the Nut Tree as information to SGC. These reports will return to the next SGC meeting for approval. VP Steinback stated that Substantive Change Reports for the Vacaville Center, as well as the Travis AFB Center, will be coming to SGC at a later date. These reports are on the Intranet under “Events and Activites.”

The Shared Governance Council completed its review of the Accreditation Reports. Final edits were discussed and agreed upon, and the final documents were approved by the Shared Governance Council.

### 3. Review of Governing Board Agenda

The Governing Board Agenda for the October 1, 2008, Governing Board Meeting was reviewed.

### 4. College Area Reports/Announcements:

<b>Superintendent/President</b> – Gerry Fisher	No Report
<b>ASSC</b> –Lillian Nelson/David Brannen	No Report
<b>Academic Affairs</b> – Robin Steinback	No Report
<b>CCA/CTA</b> – Tom Grube	Absent at this time of the meeting.
<b>CSEA</b> – Cynthia Simon	No Report
<b>Local 39</b> – Jeff Lehfeldt	No Report
<b>Management</b> – Shirley Lewis	No Report
<b>Minority Coalition</b> – Sal Alcalá/Kevin Anderson	No Report
<b>Student Services</b> – Lisa Waits	No Report
<b>Human Resources</b> – Rich Christensen	No Report
<b>Academic Senate</b> – Jeff Lamb	No Report
<b>Technology &amp; Learning Resources</b> – Jay Field	Absent
<b>Workforce &amp; Community Development/ Foundation/Comm. Svc.</b> – Charles Shatzer	No Report
<b>Administrative and Business Services/ FABPAC</b> – Mazie Brewington	VP Brewington reported that the State Apportionment allocation has been received, and the College will not have to draw down on the advance property taxes. She stated that the Resolution, which the Governing Board passed at its September 17, 2008, Meeting, may be used at a later date.

### 5. The meeting was adjourned at 4:45 p.m.