



# AGENDA

## Shared Governance Council

### December 9, 2009

#### Board Room

#### 2:00 – 4:00 p.m.

**Members of the Shared Governance Council:**

**Minority Coalition**

1. Kevin Anderson
2. Shirley Lewis

**Faculty**

1. Jeff Lamb (Academic Senate)
2. Tom Grube (SCFA)

**Administration**

1. Erin Vines
2. Zandra Gilley

**Classified**

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

**Students**

1. Lillian Nelson
2. Tara Norman

**Superintendent/President**

1. Jowel Laguerre

**Resource Persons**

1. Robin Steinback, VP-AA
2. Lisa Waits, VP-SS
3. Carey Roth, VP-ABS
4. Jim Ennis, Int VP-T&LR
5. Trudy Largent, Int Dir HR
6. Ross Beck, Dir PR, Mktng & Comm
7. Rob Simas, Dir R&P
8. Susan Rinne, Int Dir FS
9. Nora O’Neill, Exec Coord to S/P

AGENDA TOPIC	PURPOSE	OUTCOME	TIME
<b>1. (a) Call to Order</b> <b>(b) Approval of Agenda</b> <b>(c) Approval of Minutes</b> – November 18, 2009	Action Action Review & Approve		<b>10 .... 2:00-2:10</b>
<b>2. Introduction of new VP-ABS Carey Roth</b> – Dr. Laguerre	Introduction		<b>10 .... 2:10-2:20</b>
<b>3. Community Services Policies – Facilities</b> – Bob Myers	Information		<b>10 .... 2:20-2:30</b>
<b>4. Measure G Reprioritization</b> – Dave Froehlich	Information		<b>15 .... 2:30-2:45</b>
<b>5. Procedures, Policy 6203, Honorary Degrees</b> – Robin Steinback	Information		<b>10 .... 2:45-2:55</b>
<b>6. Vallejo Center Expansion</b> – Dr. Laguerre	Information		<b>10 .... 2:55-3:05</b>
<b>7. Job Descriptions</b> (a) Chief Information Systems Officer (b) Executive Director, Institutional Advancement (c) Vice President Academic and Student Affairs (d) Dean, Enrollment Management	Information		<b>10 .... 3:05-3:15</b>

AGENDA TOPIC	PURPOSE	OUTCOME	TIME
<b>8. Enrollment Management</b>  – Dr. Laguerre	Information		10 .... 3:15-3:25
<b>9. Accreditation</b>  – Robin Steinback	Information		10 .... 3:25-3:35
<b>10. Governing Board Agenda for 12/16/09</b>  – Dr. Laguerre	Information		10 .... 3:35-3:45
<b>11. College Area Reports/Announcements:</b> <ul style="list-style-type: none"> <li>• <b>Superintendent/President</b> – Dr. Laguerre</li> <li>• <b>ASSC</b> –Tara Norman &amp; Lillian Nelson</li> <li>• <b>Academic Affairs</b> – Robin Steinback</li> <li>• <b>SCFA</b> – Tom Grube</li> <li>• <b>CSEA</b> – Cynthia Simon</li> <li>• <b>Local 39</b> – Ralph Meyer</li> <li>• <b>Management</b> – Erin Vines &amp; Zandra Gilley</li> <li>• <b>Minority Coalition</b> – Kevin Anderson &amp; Shirley Lewis</li> <li>• <b>Student Services</b> – Lisa Waits</li> <li>• <b>Human Resources</b> – Trudy Largent</li> <li>• <b>Academic Senate</b> – Jeff Lamb</li> <li>• <b>Technology &amp; Learning Resources</b> – Jim Ennis</li> <li>• <b>Administrative and Business Services/FABPAC</b> – Carey Roth</li> </ul>			15 .... 3:45-4:00
<b>12. Adjournment</b>			4:00 p.m.