



AGENDA

Shared Governance Council

March 10, 2010

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. Nalini Srinivasan, Dir FS
9. Nora O’Neill, Exec Coord

AGENDA TOPIC	PURPOSE	OUTCOME	TIME
1. (a) Call to Order (b) Approval of Agenda (c) Approval of Minutes – February 24, 2010	Action Action Review & Approve		10 2:00-2:10
2. PERT (Process Evaluation & Review Team) – Jeff Lamb and/or Rob Simas	Report		10 2:10-2:20
3. Accreditation – Writing Reports (October 2010 & Self-Study October 2011) – Jeff Lamb	Information		10 2:20-2:30
4. Institutional Review Board – Jeff Lamb			10 2:30-2:40
5. BANNER (a) Moving Forward (b) Institutional Commitment (c) Final Push			
6. Governing Board Dinners with Faculty, Student, and Staff Leadership – Dr. Laguerre	Information		10 2:40-3:00

AGENDA TOPIC	PURPOSE	OUTCOME	TIME
7. Strategic Proposals – Jeff Lamb	Information		10 3:00-3:10
8. Policy 5000-Series – Lisa Waits			15 3:10-3:25
9. Governing Board Agenda for the 3/17/10 Governing Board Meeting – Dr. Laguerre	Information		10 3:25:3:35
10. College Area Reports/Announcements: <ul style="list-style-type: none"> • Superintendent/President – Dr. Laguerre • ASSC –Tara Norman & Lillian Nelson • Academic Affairs – Robin Steinback • SCFA – Tom Grube • CSEA – Cynthia Simon • Local 39 – Ralph Meyer • Management – Erin Vines & Zandra Gilley • Minority Coalition – Kevin Anderson & Shirley Lewis • Student Services – Lisa Waits • Human Resources – Trudy Largent • Academic Senate – Jeff Lamb • Technology & Learning Resources – Jim Ennis • Administrative and Business Services/FABPAC – Carey Roth 			25 3:35-4:00
11. Adjournment			4:00 p.m.