



AGENDA

Shared Governance Council

November 10, 2010

Room 605

2:00 – 4:00 p.m.

Members of the Shared Governance Council:

Minority Coalition

1. Kevin Anderson
2. Karen McCord

Faculty

1. Thom Watkins (Academic Senate)
2. Tom Grube (SCFA)

Administration

1. Erin Vines
2. Zandra Gilley

Classified

1. Cynthia Simon (CSEA)
2. Richard Crapuchettes (Local 39)

Students

1. Lexi Parmer
2. John Glidden

Superintendent/President

1. Jowel Laguerre

Resource Persons

1. Arturo Reyes, EVP-ASA
2. Karen Ulrich, Dir HR
3. Peter Bostic, ED,IA
4. Roy Stutzman, Conslt-Fin & Admin
5. Jeff Lamb, Dean AS&LR
6. Nora O’Neill, Exec Coord

AGENDA TOPIC	PURPOSE	OUTCOME	TIME
1. (a) Call to Order (b) Approval of Agenda (c) Approval of Minutes (10/27/10 SGC Meeting)	Action Action Action		10 2:00-2:10
2. Sustainability Advisory Committee – Betsy Julian	Information		10 2:10-2:20
3. PERT (Process Evaluation & Review Team) and IPP – Jeff Lamb and/or Chris Myers	Information and Action		10 2:20-2:30
4. Accreditation – Self-Study Report Writing – Jeff Lamb	Update		10 2:30-2:40
5. Emeritus Policy – Dr. Laguerre	Approval		10 2:40-2:50
6. Budget Update – Roy Stutzman	Update		10 2:50-3:00
7. Gates Foundation “Completion by Design” Grant Opportunity – Susanna Crawford, Diane White, and Jeanette McCarthy	Information		15 3:00-3:15

AGENDA TOPIC	PURPOSE	OUTCOME	TIME
8. Emeritus Policy – Dr. Laguerre	Approval		10 . . . 3:15-3:25
9. Review of Agenda for the October 20, 2010, 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 –Lexi Parmer & John Glidden • Academic Senate – Thom Watkins • SCFA – Tom Grube • CSEA – Cynthia Simon • Local 39 – Ralph Meyer • Management – Erin Vines & Zandra Gilley • Minority Coalition – Kevin Anderson & Karen McCord • Human Resources – Karen Ulrich • Academic & Student Affairs – Arturo Reyes • Administrative and Business Services/FABPAC – Roy Stutzman 	Information		25 . . . 3:35-4:00
11. Adjournment			4:00 p.m.