



# Minutes

## Shared Governance Council

May 25, 2011  
Board Room  
2:00 – 3:30 p.m.

**Members of the Shared Governance Council:**

**Minority Coalition**

1. Kevin Anderson-Abs
2. Karen McCord

**Faculty: Senate and SCFA**

1. Thom Watkins - Abs
2. Charlene Snow - Abs

**Administration**

1. Erin Vines
2. Zandra Gillev -Abs

**Classified**

1. Debbie Luttrell-Williams (CSEA)
2. Rich Augustus (Local 39)

**Students**

1. Lexi Parmer - Sandoval
2. John Glidden

**Superintendent/President**

1. Jowel Laguerre

**Resource Persons**

1. Arturo Reyes, EVP, ASA
2. Yulian Ligioso, VP, F&A
3. Karen Ulrich, Dir, HR
4. Peter Bostic, Exec Dir, IA
5. Jeff Lamb, Dean, AS&LR

AGENDA TOPIC	PURPOSE	OUTCOME
<b>1. (a) Call to Order</b>  <b>(b) Approval of Agenda</b>  <b>(c) Approval of Minutes</b> > May 11, 2011	Action  Action  Action	Meeting called to order at 2:05  Approved  Approved without changes.
<b>2. Educational Master Plan</b> – Arturo Reyes	Update	EVP Reyes presented the concept of the Educational Master Plan. This work features town hall meetings with constituents and will start over the summer with the community outside the college. Limited internal work will be done pending the return of the faculty. There will be interdisciplinary discussions when the faculty returns. EVP Reyes shared the scope and the timeline of the work. The Board approved MIG as the group to facilitate the process and the cost will be borne by the Redevelopment Funds.
<b>3. Accreditation – Self-Study (October 2011)</b>  – Jeff Lamb	Update	Dr. Lamb updated the Council on the progress of the Self-Study. Several forums were held and feedback communicated to the different committees.
<b>4. PERT (Process Evaluation &amp; Review Team) and IPP (Integrated Planning Process)</b> – Jeff Lamb and/or Chris Myers	Update	There was no report on PERT or IPP.
<b>5. Summer Meetings</b> – All	Information	Council agreed to meet on June 29 and July 13 for the purpose of approving the Accreditation Self-Study. It was agreed to add an hour to the meeting if there are budget or other matters to address.
<b>6. Budget Update</b>  – Yulian Ligioso	Information	VP Ligioso gave a brief update on the budget.

AGENDA TOPIC	PURPOSE	OUTCOME
<b>7. Policies and Procedures – Student Services</b>  – Arturo Reyes	Information	EVP Reyes distributed policies and procedures and asked for approval at the next meeting and then they will be forwarded to the Board for approval July 20.
<b>8. Review of Agenda for the June 1, 2011, Governing Board Meeting</b>  – Dr. Laguerre	Information	The agenda was reviewed and discussed.
<b>9. College Area Reports/Announcements:</b> <ul style="list-style-type: none"> <li>• <b>Superintendent/President</b> – Dr. Laguerre</li> <li>• <b>ASSC</b> –Lexi Parmer &amp; John Glidden</li> <li>• <b>Academic Senate</b> – Thom Watkins</li> <li>• <b>SCFA</b> – Charlene Snow</li> <li>• <b>CSEA</b> – Debbie Luttrell-Williams</li> <li>• <b>Local 39</b> – Rich Augustus</li> <li>• <b>Management</b> – Erin Vines &amp; Zandra Gilley</li> <li>• <b>Minority Coalition</b> – Kevin Anderson &amp; Karen McCord</li>   <li>• <b>Human Resources</b> – Karen Ulrich</li> <li>• <b>Academic &amp; Student Affairs</b> – Arturo Reyes</li>   <li>• <b>Finance &amp; Administration and FABPAC</b> – Yulian Ligioso</li> <li>• <b>Institutional Advancement</b> – Peter Bostic</li> </ul>	Information	SP Laguerre shared the upcoming administrative changes with Student Services now reporting to the SP and HR reporting to Finance and Administration.  No report  No report  No report  No report  ALG said goodbye to Deans Rota, Robles and Andreini  New officers elected: Anderson (President); Arce (VP) and McCord (Secretary).  No report  Deans have developed the list of programs to discontinue: Will study and present to Senate and Curriculum before moving to SP  No report  No report
<b>10. Adjournment</b>		Meeting adjourned at 3:30 p.m.