



Minutes

Shared Governance Council

September 14, 2011

Board Room

2:00 – 3:30 p.m.

Members of the Shared Governance Council:

Minority Coalition

1. Kevin Anderson
2. Karen McCord

Faculty

1. Thom Watkins (AS) - Present
2. Charlene Snow (SCFA) - Present

Administration

1. Erin Vines - Present
2. Zandra Gilley

Classified

1. Galen Tom (CSEA) - Present
2. Jeff Lehfeldt (Local 39) - Present

Students

1. Lexi Parmer – Ana Maria Eljace-P
2. Phil McCaffrey, Jr.

Superintendent/President

1. Jowel Laguerre - Present

Resource Persons

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

AGENDA TOPIC	PURPOSE	OUTCOME	TIME
1. (a) Call to Order (b) Approval of Agenda (c) Approval of Minutes > September 14, 2011	Action Action Action	 Approved Approved	2:06
2. Budget – VP Ligioso	Update	VP Ligioso gave an update on the budget. He shared the state leaders are working to have fee increase postponed until July 2012. With all triggers considered, SCCD is \$1.5M down. He is using the concept of stability fund for anticipated additional expenditure. There are funds for professional development and Strategic proposals. We are attending to the structural deficit of the college. A deficit affects the college with accreditation, reputation and bond rating. The final shape of the budget is dependent upon the revenues of the state. Mr. Ligioso also shared the college will likely move with Barnes and Noble as a bookstore vendor. He shared some of the features of the deal with the college including payments to ASSC and a signing bonus.	
3. Policy 5000 – Reyes	Update	Update on Policy 5000 was not ready for this meeting.	
4. PERT (Process Evaluation & Review Team) and IPP (Integrated Planning Process) – Jeff Lamb and/or Chris Myers	Update	No update!	
5. Governing Board Agenda Review – All	Discussion	September 21: The agenda was reviewed.	
6. Review SGC Goals _ Continue discussions of last meeting: Goals _ Finalize decision on Subcommittee for policies	Discussion	- We reviewed the goals of the Council and agreed to approve at the September 28 th meeting. - The Council is leaning toward not having a	

AGENDA TOPIC	PURPOSE	OUTCOME	TIME
– All		subcommittee, but to set aside time monthly to review policies and to have policies come up one by one and not as a big block.	
7. Reforming Committees –Dr. Lamb	Information	Dr. Lamb could not attend the meeting and the item will carry forward to another meeting.	
8. College Area Reports/Announcements: <ul style="list-style-type: none"> • Superintendent/President – Dr. Laguerre • ASSC – Lexi Parmer & Phil McCaffrey, Jr. • Academic Senate – Thom Watkins • SCFA – Charlene Snow • CSEA – Galen Tom • Local 39 – Jeff Lehfelt • Management – Erin Vines & Zandra Gilley • Minority Coalition – Kevin Anderson & Karen McCord • Human Resources – Sandra Dillon • Academic & Student Affairs – Arturo Reyes • Finance & Administration and FABPAC – Yulian Ligioso • Institutional Advancement – Peter Bostic • Student Services Council – Erin Vines and Jowel Laguerre 	Information	<ul style="list-style-type: none"> • Dr. Laguerre gave an update on paperless agenda for the board meeting starting 9/21. • No report • Senate is meeting on 9/20 and will vote on constitution and election for membership and Vice President. • SCFA is working on preparation for negotiation • CSEA has Tentative Agreement and meeting week of 9/20 to vote • Local 39 working on negotiation • ALG met last week at Vallejo Center. Discussion was about accessing and a new version of the 3-year plan. • No report • Dillon and Albarran went to a meeting at the Chancellor’s Office in regard to diversity plan. The plan is being put together. Search committee process is being reviewed. • No report • No report • Peter reminded folks of the Clean and Green Day. He shared the launching of the Solano County Education Initiatives on 9/24. He shared the Jefferson Award being given to one of Yanina Cywinska. Forums on Educational Master Plan are being held. • The Council is reviewing services hours of operation and closures. 	
9. Adjournment		Meeting adjourned at 3:35	3:30