



Minutes

Shared Governance Council With Academic Senate

July 13, 2011

Board Room

Members of the Shared Governance Council:

Minority Coalition

1. Kevin Anderson - absent
2. Karen McCord - absent

Faculty

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

Administration

1. Erin Vines - absent
2. Zandra Gilley - absent

Classified

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

Students

1. Lexi Parmer (Student Trustee) - absent
2. Phil McCaffrey, Jr. (ASSC Pres.) - absent

Superintendent/President

1. Jowel Laguerre - present

Resource Persons

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

Members of the Academic Senate:

Present:

Thomas Watkins, President

Richard Kleeberg, Bus & Technology

Lou McDermott, PT Rep

Absent:

Darryl Allen, At-Large

Abla Christensen, SS & LR

Susanna Crawford, Math & Science

John Nagle, PE & Athletics

Michelle Arce, Humanities

Nick Cittadino, At-Large

Erin Duane, ex-officio Curriculum

Karen Wanek, Health & Public Safety

Kim Becker, PT Rep

Dale Crandall-Bear, ex-officio DE

LaNae Jaimez, FA, BS & CED

Guest: Tracy Schneider, Accreditation Coordinator

1. (a) **Call to Order**

Dr. Laguerre called the meeting to order at 2:05 pm

(b) **Approval of Agenda**

M/S/P (unanimous)

(c) **Approval of Minutes**

- June 29, 2011

M/S/P (unanimous)

2. **Accreditation – Self-Study (October 2011) - Approval Vote**

SGC and Academic Senate members in attendance engaged in a brief discussion of the final Accreditation Self-Study Report revision.

A motion was made to approve the Accreditation Self-Study Report – M/S/P (unanimous)

3. **Adjournment**

M/S/P

The meeting was adjourned at 2:35 pm