



AGENDA
 Shared Governance Council
March 13, 2013
 Board Room
 2:00 – 4:00 p.m.

Voting Members

Faculty

LaNae Jaimez, Academic Senate President
 James DeKloe, SCFA

Minority Coalition

Kevin Anderson
 Karen McCord

CSEA

Debbie-Luttrell Williams, President
 George Olgin

Local 39

Jeff Lehfeldt
 Richard Crapuchettes

Students

Latifa Alexander
 Gabriel Johnson

Advisory Members

Diane White, Interim Vice President, Academic Affairs (Chair)
 Yulian Ligioso, Vice President of Finance and Administration
 Peter Cammish, Dean, Research, Planning, and Institutional Effectiveness

ALG

Máire Morinec
 Robin Darcangelo

AGENDA TOPIC	PURPOSE	DESIRED OUTCOME	TIME
1. (a) Call to Order (b) Approval of Agenda (c) Approval of Minutes > February 20, 2013 (d) PUBLIC COMMENTS	Action Action		2:00 p.m.
2. Request to Add Alternate Representatives to Shared Governance Council Jeff Lehfeldt	Action		
3. New Shared Governance Council –Review of Parliamentary Procedures Diane White	Information/Discussion		
4. Board Policy 6000 - Course Repetition - Revised Barbara Fountain	Information/Action	Approval of Revisions (Tabled from 2/20/13 Meeting)	
5. Task Force on Committees Report Barbara Fountain/Maire Morinec	Information/Action		
6. Scantron Contract for Evaluations Barbara Fountain	Information/Action	Approval of Scantron contract to purchase a new machine, software and associated training and implementation costs.	
7. Board Policies Series 1000; 2000 (New Policies)	Information		
8. Governing Board Agenda – March 20, 2013 Diane White	Information		
9. Strategic Proposals Rating Process and Responsibilities (Special Meeting on 3/27 to discuss results) Peter Cammish	Information	Information on process for rating strategic proposals, including timelines, rubrics used, committee member responsibilities and protocols for rating	
10. Measure Q – Advisory Committee and Staffing			
11. Adjournment			4:00 p.m.

- **Parking Lot: Campus Cat Coalition Proposal – Postponed**
- **Special Meeting Re Strategic Proposals: Wednesday, March 27 – 2-4 p.m., Boardroom**
- **Next Meeting Scheduled: April 10 – 2:00 – 4:00 p.m., Board Room**