



AGENDA
 Shared Governance Council
Special Meeting
April 10, 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 Lehfeltd
 Richard Crapuchettes

Students

Gabriel Johnson
 Waleed Arif

ALG

Máire Morinec
 Robin Darcangelo

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

| AGENDA TOPIC | PURPOSE | DESIRED OUTCOME | TIME |
|---|--------------------|-----------------|------------------|
| 1. (a) Call to Order (b) Approval of Agenda (c) PUBLIC COMMENTS | Action | | 2:00 p.m. |
| 2. SCCD Integrated Energy Efficiency & Capital Improvement (Compass Energy) Dwight Calloway | Information/Action | | |
| 3. Review of 2013-2014 Strategic Proposals Peter Cammish | Action | | |
| 4. Adjournment | Action | | 4:00 p.m. |