



AGENDA

Shared Governance Council

December 12, 2012

Board Room

2:00 – 4:00 p.m.

Members of the Shared Governance Council:

Minority Coalition

1. Kevin Anderson
2. Karen McCord

Faculty

1. Susanna Gunther (Academic Senate)
2. Gene Thomas (SCFA)

Administration

1. Erin Vines
2. Thomas “Jerry” Kea

Classified

1. Debbie Luttrell-Williams (CSEA)
2. Jeff Lehfeldt (Local 39)

Students

1. Kayla Salazar, Student Trustee
2. Leah Ferrell

Superintendent/President

1. Jowel Laguerre

Resource Persons

1. Arturo Reyes, EVP, A&SA
2. Yulian Ligioso, VP, F&A
3. Charo Albarrán, I/Dir, HR
4. Jeff Lamb, I/Dean, School of LR

Guests: Maire Morinec, Dean
 School of Career Technical Ed & Bus
 Barbara Fountain, Director A&R

AGENDA TOPIC	PURPOSE	OUTCOME	TIME
1. (a) Call to Order (b) Approval of Agenda (c) Approval of Minutes > November 28, 2012 (d) PUBLIC COMMENTS	 Action Action		2:00 p.m.
2. Use of Electronic Devices at SGC Meetings – Laguerre	Action		
3. Facilities Master Plan Projects – Barthelman	Action		
4. Nursing Dean/Director Position – Laguerre	Action		
5. Institutional Research Reorganization – Laguerre	Action		
6. Human Resources Staffing Plan – Laguerre	Action		
7. VFA Positions <ul style="list-style-type: none"> • Chief Information Systems Officer • Director of IT • Database Administrator • Database Analyst – Laguerre	Action		
8. Electronic/Biological Break – Laguerre	Action		
9. Student Services Mission Statement – Vines	Information/Action		
10. Future of SGC and Its Role – All	Information/Action		
11. Committee on Committees – Morinec/Fountain	Information		
12. Board Procedure 3310 - Revised – Ligioso	Information		
13. Governing Board Agenda – December 19	Information		

AGENDA TOPIC	PURPOSE	OUTCOME	TIME
14. Updates/Announcements: Any and All	Information		
15. Adjournment			4:00 p.m.

JCL:js

Parking Lot: Campus Cat Coalition Proposal – Postponed to January 2013

- Next Meeting Scheduled: January 23, 2013 – 2:00 – 4:00 p.m., Board Room**