



AGENDA
 Shared Governance Council
June 19, 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

Gabriel Johnson
 Waleed Arif

Advisory Members

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

ALG

Máire Morinec
 Robin Darcangelo

ITEM	PURPOSE	DESIRED OUTCOME	TIME
1. Call to Order (a) Approval of Agenda (b) Approval of Minutes May 8, 2013 June 4, 2013 (c) PUBLIC COMMENTS	Action Action		2:00 p.m.
2. Board Policy Series 2000 (Selection of President-Revised) J. Laguerre	Action		
3. Tentative 2013-14 Budget Y. Ligosio	Information		
4. May Revise Y. Ligosio	Information		
5. SGC Budget Task Force Y. Ligosio	Action		
6. Facilities Master Plan Suniya Malhotra, STV/vbn	Information		
7. Recycling Pilot Program S. Drake	Information/Action		
8. Human Resources Reorganization C. Albarran	Action		
9. ALG Proposal for Service Area Outcomes C. Albarran	Information/Action		
10. ALG Evaluation Form P. Cammish	Information		
11. Policies and Procedures 5055 Enrollment Priorities B. Fountain	Action		
12. Strategic Proposal Reconsiderations First Year Experience and Foster Youth Melissa Reeve & Corrine Kirkbride; Kamber Sta. Maria	Action		
13. Ranking of New Non-Academic Positions for 2013-14 D. Luttrell-Williams	Information/Action		
14. Governing Board Meeting Agenda – June 19, 2013 D. White	Information		
15. Adjournment	Action		4:00 p.m.