



**AGENDA**  
 Shared Governance Council  
**March 12, 2014**  
 2-4 p.m.  
 Administration Building  
 360 Campus Lane, First Floor- Board Room  
 Fairfield, CA

**Voting Members**

**Faculty**

Susanna Gunther, Academic Senate President  
 James DeKloe, SCFA

**Local 39**

Jeff Lehfeltd  
 Richard Crapuchettes

**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

**Minority Coalition**

Kevin Anderson  
 Karen McCord

**Students**

Gabriel Johnson  
 Kyle Todd

**CSEA**

Debbie-Luttrell Williams, President  
 George Olgin

**ALG**

Ma  ire Morinec  
 Robin Darcangelo

ITEM	PURPOSE	TIME
<b>1. Call to Order</b> (a) <b>Approval of Agenda</b> (b) <b>Approval of Minutes</b> February 12, 2014 (c) <b>PUBLIC COMMENTS</b>	Action Action	2:00 p.m.
<b>2. Superintendent-President's Report</b> J. Laguerre	Information	
<b>3. Policy 2005 Shared Governance</b> J. Laguerre	Information	
<b>4. Human Resources Recruitment Update</b> B. Petersen	Information	
<b>5. Solano College Faculty Diversity Internship Program</b> K. Anderson	Information	
<b>6. Budget Meetings for Shared Governance Council</b> J. Lehfeltd	Information/Action	
<b>7. Strategic Proposals (Initial Discussion)</b> P. Cammish	Information	
<b>8. Governing Board Meeting Agenda – March 19, 2014</b> D. White	Information	
<b>9. Adjournment</b>	Action	4:00 p.m.

No Quorum.

Meeting Cancelled.