



**AGENDA**  
**Shared Governance Council**  
**Special Meeting**  
**September 25, 2013**  
 360 Campus Lane, First Floor- Conference Room  
 Fairfield, CA  
 2:00 – 4:00 p.m.

**Voting Members**

**Faculty**

Susanna Gunther, 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

**ALG**

Maire 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

ITEM	PURPOSE	DESIRED OUTCOME	TIME
<b>1. Call to Order</b> (a) <b>Approval of Agenda</b> (b) <b>PUBLIC COMMENTS</b>	Action Action		<b>2:00 p.m.</b>
<b>2. Special Assistant to the President Job Description</b> J. Laguerre	Action		
<b>3. Corporate College</b> Y. Ligioso	Information/Action		
<b>4. Accreditation Report</b> A. Dambrosio	Action		
<b>5. Adjournment</b>	Action		<b>4:00 p.m.</b>