



AGENDA
Shared Governance Council
January 21, 2015
2-4 p.m.
Administration Building
360 Campus Lane, First Floor- Board Room
Fairfield, CA

Voting Members

Faculty

Michael Wyly, Academic Senate President
 James DeKloe, SCFA

Local 39

Jeff Lehfeldt
 Richard Crapuchettes

Advisory Members

Dr. Leslie Minor, 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

Ariyana Smith
 Erika Gonzalez

CSEA

George Olgin (President)
 TBD

ALG

Shirley Lewis
 Christie Speck

ITEM	PURPOSE	TIME
1. Call to Order (a) Approval of Agenda (b) Approval of Minutes December 10, 2014 (c) PUBLIC COMMENTS	Action Action	2:00 p.m.
2. Superintendent-President's Report J. Laguerre	Information	
3. Measure Q – Ideas for Library L. Sata/R. Clague	Information	
4. Human Resources Update W. Larson	Information	
5. Budget Update Y. Ligioso	Information	
6. Board Policy and Procedures 4215, Smoking on Campus – Report from Ad Hoc Subcommittee J. Lehfeldt	Information	
7. Governing Board Meeting Agenda – January 21, 2014 L. Minor	Information	
8. Adjournment	Action	4:00 p.m.