



AGENDA
Shared Governance Council
November 12, 2014
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

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

Ariyana Smith
 Erika Gonzalez

CSEA

Debbie-Luttrell Williams, President
 George Olgin

ALG

Shirley Lewis
 Christie Speck

ITEM	PURPOSE	TIME
1. Call to Order (a) Approval of Agenda (b) Approval of Minutes October 8, 2014 (c) PUBLIC COMMENTS	Action Action	2:00 p.m.
2. Superintendent-President's Report J. Laguerre	Information	
3. Human Resources Update W. Larson	Information	
4. Budget Update Y. Ligioso	Information	
5. Board Policy and Procedures 4215, Smoking On Campus D. White	Information/Action	
6. Senate Proposed Revisions to Current Code of Ethics M. Wyly	Information	
7. New Prerequisite and Corequisite Policy for Curriculum Committee M. Wyly	Information	
8. Governing Board Meeting Agenda – November 19, 2014 D. White	Information	
9. Adjournment	Action	4:00 p.m.