



AGENDA
Shared Governance Council
May 13, 2015
2-4 p.m.
Denis Honeychurch Boardroom, Room 626
4000 Suisun Valley Road
Fairfield, CA 94534

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

Casey Bess
 Jolleena Lewis

CSEA

George Olgin (President)
 Tina Abbate

ALG

Shirley Lewis
 Christie Speck

ITEM	PURPOSE	TIME
1. Call to Order (a) Approval of Agenda (b) Approval of Minutes April 15, 2015 (c) PUBLIC COMMENTS	Action Action	2:00 p.m.
2. Superintendent-President's Report J. Laguerre	Information	
3. Campus Beautification Update Y. Crawford	Information/Action	
4. Human Resources Update W. Larson	Information	
5. MySolano Upgrade J. Robinson	Information/Action	
6. Institutional Effectiveness Indicators P. Cammish	Action	
7. Reaffirmation of Mission and Strategic Goals P. Cammish	Action	
8. Board Policy and Procedures 4215, Smoking on Campus – Report from Ad Hoc Subcommittee J. Lehfeldt	Information	
9. Governing Board Meeting Agenda – May 20, 2015 Y. Ligioso	Information	
10. Adjournment	Action	4:00 p.m.

Upcoming Meetings:

May 20, 2015: Special Meeting for Strategic Proposals

May 27, 2015: Special Meeting for Budget

June 10, 2015: Regular meeting

No scheduled meeting in July