



**AGENDA**  
**Shared Governance Council**  
**October 14, 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  
 Erin Farmer, SCFA President

**Local 39**

Jeff Lehfeltd  
 Richard Crapuchettes

**Advisory Members**

Dr. Leslie Minor, Vice President, Academic Affairs (Chair)  
 Yulian Ligioso, Vice President of Finance and Administration  
 Gregory Brown, Vice President of Student Services  
 Peter Cammish, Dean, Research, Planning, and Institutional Effectiveness

**Minority Coalition**

Kevin Anderson  
 Dr. Karen McCord

**Students**

TBD  
 TBD

**CSEA**

George Olgin (President)  
 Tina Abbate

**ALG**

Dr. Shirley Lewis  
 Christie Speck

ITEM	PURPOSE	TIME
<b>1. Call to Order</b> (a) <b>Approval of Agenda</b> (b) <b>Approval of Minutes</b> September 9, 2015 (c) <b>PUBLIC COMMENTS</b>	Action Action	<b>2:00 p.m.</b>
<b>2. Interim Superintendent-President's Report</b> S. Arterberry	Information	
<b>3. Human Resources Update</b> W. Larson	Information	
<b>4. Executive Management Team Report</b> L. Minor	Information	
<b>5. Budget Update</b> Y. Ligioso	Information	
<b>6. Board Policy/Procedures Updates</b> Y. Crawford	Information	
<b>7. NovusAgenda Paperless Board System</b> Y. Crawford	Information/Action	
<b>8. SSP Report</b> J. Mouton	Information	
<b>9. Proposed Name Change for Shared Governance Council: <i>College Governance Council</i></b> L. Minor	Information/Action	
<b>10. Governing Board Meeting Report</b> L. Minor	Information	
<b>11. Adjournment</b>	Action	<b>4:00 p.m.</b>