JOINT MEETING:
Shared Governance Council (SGC) and Financial and Budget Planning Advisory Council (FABPAC)

Jowel C. Laguerre, Supt/President, Chair, SGC
Roy V. Stutzman, Consultant, Finance & Administration, Chair, FABPAC

**FABPAC Members:**
- Philip Andreini, Ed. Administrator
- Richard Crapuchettes, Local 39
- Derek Graves, ASSC
- Tom Grube, SCFA
- Alena Hairston, Ethnic Minority Coalition
- Mary Ann Haley, Academic Senate
- Les Hubbard, SCFA
- Debbie Luttrell-Williams, CSEA
- Louis McDermott, Academic Senate
- Ralph Meyer, Local 39
- Mary Lexi Parmer, ASSC
- Barbara Pavao, Academic Senate
- Arturo Reyes, EVP, Academic & Student Affairs
- Terri Ryland, Interim Director, Fiscal Services
- Kheck Sengmany, Ethnic Minority Coalition
- Marge Trolinder, Classified Manager
- Thom Watkins, Academic Senate

**SHARED GOVERNANCE COUNCIL Members:**
- Kevin Anderson, Minority Coalition
- Peter Bostic, Resource Person
- Jim Ennis, Resource Person
- Zandra Gilley, Administration
- Thomas Grube, SCFA
- Shirley Lewis, Minority Coalition
- Ralph Meyer, Local 39
- Lillian Nelson, Students
- Tara Norman, Students
- Nora O’Neill, Resource Person
- Arturo Reyes, Resource Person
- Cynthia Simon, CSEA
- Roy Stutzman, Resource Person
- Karen Ulrich, Resource Person
- Erin Vines, Administration

I. August 18 Agenda: Approval

II. Joint Meeting: FABPAC and SGC - June 16 and July 28 Meeting Minutes: Approval

III. Accreditation Special Report and Self-Study: Updates

IV. 2010-11 District Budgets: Updates

V. FABPAC and District Strategic Planning: Discussion

VI. Job Description for Human Resources Analyst (tentative): Information

VII. International Involvement: Mission/Information
   - Akashi, Japan
   - Haiti Tec, Port-au-Prince
   - Other Vallejo Sister Cities

VIII. Honorary Degrees: Policy Implementation

IX. Adjournment