



AGENDA

Joint Meeting with FaBPAC
Shared Governance Council
February 20, 2013
Board Room
2:00 – 4:00 p.m.

Members of the Shared Governance Council:

Minority Coalition

1. Kevin Anderson
2. Karen McCord

Faculty

1. Susanna Gunther (Academic Senate)
2. Gene Thomas (SCFA)

Administration

1. Erin Vines
2. Thomas “Jerry” Kea

Classified

1. Debbie Luttrell-Williams (CSEA)
2. Jeff Lehfeldt (Local 39)

Students

1. Kayla Salazar, Student Trustee
2. Leah Ferrell

Superintendent/President

1. Jowel Laguerre

Resource Persons

1. Diane White, I/VP, AA
2. Yulian Ligioso, VP, F&A
3. Charo Albarrán, I/Dir, HR
4. VACANT

Guests: M. Morinec/B. Fountain

AGENDA TOPIC	PURPOSE	OUTCOME	TIME
1. (a) Call to Order (b) Approval of Agenda (c) Approval of Minutes ➤ January 23, 2013 (d) PUBLIC COMMENTS	Action Action		2:00 p.m.
2. Board Policy 5100 – Standards for Probation and Dismissal - Revised – Fountain	Information/Action		
3. Board Policy 6000 - Course Repetition - Revised – Fountain	Action		
4. Code of Ethics – Anderson/Luttrell-Williams	Information/Action		
5. Approval of Committee on Committees – Morinec/Fountain	Information		
6. Discussion on Academic and Student Leadership Model – Laguerre	Information		
7. Banner Consortium (Information sent prior to meeting) – Calilan	Information		
8. Accreditation – Next Steps – White	Information		
9. Governing Board Agenda – February 20, 2013 (SGC Report to BOT?) – Laguerre	Information		
10. Combined FaBPAC and SGC	Information		3:00 p.m.
11. Adjournment			4:00 p.m.

JCL:js

Parking Lot: Campus Cat Coalition Proposal – Postponed

- **Next Meeting Scheduled: March 27, 2013 – 2:00 – 4:00 p.m., Board Room**