



AGENDA

Shared Governance Council

July 22, 2009
Board Room
1:00 – 4:00 p.m.

Members of the Shared Governance Council:

Minority Coalition

1. Kevin Anderson
2. *VACANT*

Faculty

1. Jeff Lamb (Academic Senate)
2. Melissa Reeve (SCFA)

Administration

1. Shirley Lewis
2. Erin Vines

Classified

1. Cynthia Simon (CSEA)
2. Ralph Meyer (Local 39)
Jeff Lehfeldt (Alternate)

Students

1. Lillian Nelson
2. Tara Norman

Superintendent/President

1. Jowel Laguerre

Resource Persons

1. Jay Field, VP-T&LR
2. Robin Steinback, VP-AA
3. Lisa Waits, VP-SS
4. Ross Beck, Dir PR, Mktng & Comm
5. Nora O'Neill, Exec Coord to S/P

AGENDA TOPIC	PURPOSE	OUTCOME	TIME
1. (a) Call to Order (b) Approval of Agenda (c) Approval of Minutes – None	Action Action – Review & Approve		5 1:00-1:05
2. Board Agendas – Hardcopy vs. Electronic – Dr. Laguerre	Information		15 1:05-1:20
3. Reorganization Due to Impact of Budget Reductions – Robin Steinback and Lisa Waits	Update		20 1:20-1:40
4. Budget 2009/10 – Susan Rinne	Update/Discussion		20 1:40-2:00
5. Accreditation – Dr. Steinback	Update/Next Steps		20 2:00-2:20
6. Policy 2005 Shared Governance – Dr. Laguerre	Discussion to include review of Policy for any necessary updates		30 2:20-2:50

AGENDA TOPIC	PURPOSE	OUTCOME	TIME
7. Other – Dr. Laguerre	Information		40 2:50-3:30
8. College Area Reports/Announcements: <ul style="list-style-type: none"> • Superintendent/President – Dr. Laguerre • ASSC – Lillian Nelson & Tara Norman • Academic Affairs – Robin Steinback • CCA/CTA – Melissa Reeve • CSEA – Cynthia Simon • Local 39 – Ralph Meyer • Management – Shirley Lewis & Erin Vines • Minority Coalition – Kevin Anderson • Student Services – Lisa Waits • Human Resources – <i>Vacant</i> • Academic Senate – Jeff Lamb • Technology & Learning Resources – Jay Field • Workforce & Community Development/Foundation and Community Services – <i>Vacant</i> • Administrative and Business Services/FABPAC – <i>Vacant</i> 			30 3:30-4:00
9. Adjournment			4:00 p.m.