



AGENDA

Shared Governance Council

October 14, 2009

Board Room

2:00 – 4:00 p.m.

Members of the Shared Governance Council:

Minority Coalition

1. Kevin Anderson
2. Shirley Lewis

Faculty

1. Jeff Lamb (Academic Senate)
2. Tom Grube (SCFA)

Administration

1. Erin Vines
2. Zandra Gilley

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. Robin Steinback, VP-AA
2. Lisa Waits, VP-SS
3. VP-ABS, *Vacant*
4. VP-T&LR, *Vacant*
5. Trudy Largent, Int Dir HR
6. Ross Beck, Dir PR, Mktng & Comm
7. Rob Simas, Dir R&P
8. Susan Rinne, Int Dir FS
9. 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 – September 9, September 16, and September 23, 2009	Action Action – Review & Approve		10 2:00-2:10
2. SGC 2009/10 Meeting Schedule – Includes an additional Meeting on Wednesday November 18, 2009 – Dr. Laguerre	Approval		10 2:10-2:20
3. Strategic Proposal from Enrollment Management Committee to add a Women’s Intercollegiate Sport (Water Polo) – Lisa Waits	Information		15 2:20-2:35
4. Strategic Planning Participation – Dr. Laguerre			15 2:35-2:50
5. Reorganization Update – Dr. Laguerre			15 2:50-3:05

AGENDA TOPIC	PURPOSE	OUTCOME	TIME
6. 2010-11 Accreditation Self-Study – Robin Steinback			10 3:05-3:15
7. Accreditation – Robin Steinback	Update		10 3:15-3:25
8. Budget 2009/10 – Susan Rinne	Update		10 3:25-3:35
9. Governing Board Agenda for 10/21/09 – Dr. Laguerre	Information		10 3:35-3:45
10. College Area Reports/Announcements: <ul style="list-style-type: none"> • Superintendent/President – Dr. Laguerre • ASSC –Tara Norman & Lillian Nelson • Academic Affairs – Robin Steinback • SCFA – Tom Grube • CSEA – Cynthia Simon • Local 39 – Ralph Meyer • Management – Erin Vines & <i>Vacant</i> • Minority Coalition – Kevin Anderson & Shirley Lewis • Student Services – Lisa Waits • Human Resources – Trudy Largent • Academic Senate – Jeff Lamb • Technology & Learning Resources – Jay Field • Administrative and Business Services/FABPAC – <i>Vacant</i> 			15 3:15-4:00
11. Adjournment			4:00 p.m.