Members of the Shared Governance Council:

**Minority Coalition**
1. Kevin Anderson  
2. Karen McCord

**Faculty**
1. Thom Watkins (AS) - Present  
2. Charlene Snow (SCFA) - Present

**Administration**
1. Erin Vines - Present  
2. Zandra Gilley

**Classified**
1. Galen Tom (CSEA) - Present  
2. Jeff Lehfeldt (Local 39) - Present

**Students**
1. Lexi Parmer – Ana Maria Eljace-P  
2. Phil McCaffrey, Jr.

**Superintendent/President**
1. Jowel Laguerre - Present

**Resource Persons**
1. Arturo Reyes, EVP, ASA  
2. Yulian Ligioso, VP, F&A - Present  
3. Sandra Dillon, Dir, HR - Present  
4. Peter Bostic, Exec Dir, IA - Present  
5. Jeff Lamb, Dean, AS&LR

<table>
<thead>
<tr>
<th>AGENDA TOPIC</th>
<th>PURPOSE</th>
<th>OUTCOME</th>
<th>TIME</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. (a) Call to Order</td>
<td>Action</td>
<td></td>
<td>2:06</td>
</tr>
<tr>
<td>(b) Approval of Agenda</td>
<td>Action</td>
<td></td>
<td></td>
</tr>
<tr>
<td>(c) Approval of Minutes</td>
<td>Action</td>
<td>Approved</td>
<td></td>
</tr>
<tr>
<td>September 14, 2011</td>
<td></td>
<td>Approved</td>
<td></td>
</tr>
<tr>
<td>2. Budget</td>
<td>Update</td>
<td></td>
<td></td>
</tr>
<tr>
<td>– VP Ligioso</td>
<td></td>
<td>VP Ligioso gave an update on the budget. He shared the state leaders are working to have fee increase postponed until July 2012. With all triggers considered, SCCD is $1.5M down. He is using the concept of stability fund for anticipated additional expenditure. There are funds for professional development and Strategic proposals. We are attending to the structural deficit of the college. A deficit affects the college with accreditation, reputation and bond rating. The final shape of the budget is dependent upon the revenues of the state. Mr. Ligioso also shared the college will likely move with Barnes and Noble as a bookstore vendor. He shared some of the features of the deal with the college including payments to ASSC and a signing bonus.</td>
<td></td>
</tr>
<tr>
<td>3. Policy 5000</td>
<td>Update</td>
<td>Update on Policy 5000 was not ready for this meeting.</td>
<td></td>
</tr>
<tr>
<td>– Reyes</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4. PERT (Process Evaluation &amp; Review Team) and IPP (Integrated Planning Process)</td>
<td>Update</td>
<td>No update!</td>
<td></td>
</tr>
<tr>
<td>– Jeff Lamb and/or Chris Myers</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>5. Governing Board Agenda Review</td>
<td>Discussion</td>
<td>September 21: The agenda was reviewed.</td>
<td></td>
</tr>
<tr>
<td>– All</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
| 6. Review SGC Goals | Discussion | - We reviewed the goals of the Council and agreed to approve at the September 28th meeting.  
- The Council is leaning toward not having a | |
<table>
<thead>
<tr>
<th>AGENDA TOPIC</th>
<th>PURPOSE</th>
<th>OUTCOME</th>
<th>TIME</th>
</tr>
</thead>
<tbody>
<tr>
<td>– All</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

### 7. Reforming Committees
- Dr. Lamb

**Purpose:** Information

**Outcome:** Dr. Lamb could not attend the meeting and the item will carry forward to another meeting.

### 8. College Area Reports/Announcements:

- **Superintendent/President**
  - Dr. Laguerre
- **ASSC**
  - Lexi Parmer & Phil McCaffrey, Jr.
- **Academic Senate**
  - Thom Watkins
- **SCFA**
  - Charlene Snow
- **CSEA**
  - Galen Tom
- **Local 39**
  - Jeff Lehfelt
- **Management**
  - Erin Vines & Zandra Gilley
- **Minority Coalition**
  - Kevin Anderson & Karen McCord
- **Human Resources**
  - Sandra Dillon
- **Academic & Student Affairs**
  - Arturo Reyes
- **Finance & Administration and FABPAC**
  - Yulian Ligioso
- **Institutional Advancement**
  - Peter Bostic
- **Student Services Council**
  - Erin Vines and Jowel Laguerre

**Purpose:** Information

### 9. Adjournment

**Outcome:** Meeting adjourned at 3:35

**Time:** 3:30