



AGENDA
Shared Governance Council
March 27, 2013
Board Room
2:00 – 4:00 p.m.

Voting Members

Faculty

LaNae Jaimez, Academic Senate President
 James DeKloe, SCFA

Minority Coalition

Kevin Anderson
 Karen McCord

CSEA

Debbie-Luttrell Williams, President
 George Olgin

Local 39

Jeff Lehfeldt
 Richard Crapuchettes

Students

Gabriel Johnson
 Waleed Arif

Advisory Members

Diane White, Interim Vice President, Academic Affairs (Chair)
 Yulian Ligioso, Vice President of Finance and Administration
 Peter Cammish, Dean, Research, Planning, and Institutional Effectiveness

ALG

Máire Morinec
 Robin Darcangelo

AGENDA TOPIC	PURPOSE	DESIRED OUTCOME	TIME
1. (a) Call to Order (b) Approval of Agenda (c) Approval of Minutes > March 13, 2013 (d) PUBLIC COMMENTS	Action Action		2:00 p.m.
2. Measure Q Executive Bond Manager Position Jowel Laguerre	Action		
3. Governing Board Policies Series 1000 and 2000 Jowel Laguerre	Action		
4. Strategic Proposals Feedback Process Update Peter Cammish	Information		
5. Review of Brown Act Diane White	Information		
3. Review of Conflict of Interest Law related to Alternates for Council Members and Strategic Proposal Selection Process Diane White	Information/Action		
4. Task Force on Committees Update Barbara Fountain	Information		
5. Electronic Transcripts Barbara Fountain	Information/Action		
6. Student Services Council Mission Statement Barbara Fountain	Information/Action		
7. Agenda Items for the Next Meeting – May 8, 2013 All	Information		
8. Governing Board Agenda – April 17, 2013	Information		
9. Adjournment	Action		4:00 p.m.