Voting Members
Faculty
LaNae Jaimez, Academic Senate President
James DeKloe, SCFA

Minority Coalition
Kevin Anderson
Karen McCord

CSEA
Debbie-Luttrell Williams, President
George Olgin

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

Students
Latifa Alexander
Gabriel Johnson

ALG
Maire Morinec
Robin Darcangelo

AGENDA TOPIC | PURPOSE | DESIRED OUTCOME | TIME
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1. (a) Call to Order | Action | Action | 2:00 p.m.
(b) Approval of Agenda
(c) Approval of Minutes – February 20, 2013
(d) PUBLIC COMMENTS

2. Request to Add Alternate Representatives to Shared Governance Council | Action | |
Jeff Lehfeldt

Diane White

4. Board Policy 6000 - Course Repetition - Revised | Information/Action | Approval of Revisions (Tabled from 2/20/13 Meeting) |
Revised
Barbara Fountain

5. Task Force on Committees Report | Information/Action | |
Barbara Fountain/Maire Morinec

6. Scantron Contract for Evaluations | Information/Action | Approval of Scantron contract to purchase a new machine, software and associated training and implementation costs. |
Barbara Fountain


8. Governing Board Agenda – March 20, 2013 | Information | |
Diane White

9. Strategic Proposals Rating Process and Responsibilities (Special Meeting on 3/27 to discuss results) | Information | Information on process for rating strategic proposals, including timelines, rubrics used, committee member responsibilities and protocols for rating |
Peter Cammish

10. Measure Q – Advisory Committee and Staffing | | |

11. Adjournment | | | 4:00 p.m.

- Parking Lot: Campus Cat Coalition Proposal – Postponed
- Special Meeting Re Strategic Proposals: Wednesday, March 27 – 2-4 p.m., Boardroom
- Next Meeting Scheduled: April 10 – 2:00 – 4:00 p.m., Board Room