**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  

**Local 39**  
Jeff Lehfeldt  
Richard Crapuchettes  

**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  

**Minority Coalition**  
Kevin Anderson  
Karen McCord  

**Students**  
Gabriel Johnson  
Waleed Arif  

**CSEA**  
Debbie-Luttrell Williams, President  
George Olgin  

**ALG**  
Maire Morinec  
Robin Darcangelo  

### AGENDA TOPIC

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| 1. (a) **Call to Order**  
(b) **Approval of Agenda**  
(c) **Approval of Minutes**  
(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. |