## AGENDA

**Shared Governance Council**  
**May 8, 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

### Advisory Members
- **Local 39**
  - Jeff Lehfeldt
  - Richard Crapuchettes
- **Students**
  - Gabriel Johnson
  - Waleed Arif
- **ALG**
  - Maire Morinec
  - Robin Darcangelo

### AGENDA TOPIC | PURPOSE | DESIRED OUTCOME | TIME
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1. Call to Order  
   (a) Approval of Agenda  
   (b) Approval of Minutes  
   March 27, 2013  
   April 10, 2013 (Special Meeting)  
   (c) PUBLIC COMMENTS | Action | | 2:00 p.m. |
2. No Meeting Zone for Fall 2013 and Spring 2014 (Fall-Last week in October; Spring-Middle of March) | Information/Action | | |
3. Board Policy Series 2000 (Selection of President Revised) | Action | | |
4. Budget Subcommittee  
   Y. Ligioso | Information | | |
5. Accreditation Update  
   A. Dambrosio | Information | | |
6. Distance Education Presentation  
   D. Crandall-Bear | Information | | |
7. Human Resources Reorganization  
   C. Albarran | Information | | |
8. New Non-Faculty Prioritization  
   C. Albarran | Information | | |
9. Procedures for Campus Committees  
   B. Fountain | Information | | |
10. Brown Act Summary  
    D. White | Information | | |
    D. White | Information | | |
12. Adjournment | Action | | 4:00 p.m. |

**Next Meeting: June 19, 2013 2-4 p.m. Boardroom**