# AGENDA

**Shared Governance Council**  
**June 19, 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**
- Máire Morinec
- Robin Darcangelo

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<table>
<thead>
<tr>
<th>ITEM</th>
<th>PURPOSE</th>
<th>DESIRED OUTCOME</th>
<th>TIME</th>
</tr>
</thead>
</table>
| 1. Call to Order  
(a) Approval of Agenda  
(b) Approval of Minutes  
May 8, 2013  
June 4, 2013  
(c) PUBLIC COMMENTS | Action  
Action | 2:00 p.m. |
| 2. Board Policy Series 2000 (Selection of President-Revised)  
J. Laguerre | Action | |
| 3. Tentative 2013-14 Budget  
Y. Ligioso | Information | |
| 4. May Revise  
Y. Ligioso | Information | |
| 5. SGC Budget Task Force  
Y. Ligioso | Action | |
| 6. Facilities Master Plan  
Suniya Malhotra, STV/vbn | Information | |
| 7. Recycling Pilot Program  
S. Drake | Information/Action | |
| 8. Human Resources Reorganization  
C. Albarran | Action | |
| 9. ALG Proposal for Service Area Outcomes  
C. Albarran | Information/Action | |
| 10. ALG Evaluation Form  
P. Cammish | Information | |
| 11. Policies and Procedures 5055 Enrollment Priorities  
B. Fountain | Action | |
| 12. Strategic Proposal Reconsiderations  
First Year Experience and Foster Youth  
Melissa Reeve & Corrine Kirkbride; Kamber Sta. Maria | Action | |
D. Luttrell-Williams | Information/Action | |
D. White | Information | |
| 15. Adjournment | Action | 4:00 p.m. |