



**AGENDA**  
**Shared Governance Council**  
**September 11, 2013**  
**2-4 p.m.**  
**Administration Building**  
**360 Campus Lane, First Floor- Board Room**  
**Fairfield, CA**

**Voting Members**

**Faculty**

Susanna Gunther, 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  
 Kyle Todd

**ALG**

Máire Morinec  
 Robin Darcangelo

**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

ITEM	PURPOSE	TIME
<b>1. Call to Order</b> (a) <b>Approval of Agenda</b> (b) <b>Approval of Minutes</b> June 19, 2013 August 14, 2013 (c) <b>PUBLIC COMMENTS</b>	Action Action	<b>2:00 p.m.</b>
<b>2. Accreditation Report (Draft)</b> A. Dambrosio	Information	
<b>3. Student Equity Plan, Staff Equity Plan</b> A. Dambrosio	Information/Action	
<b>4. Bond Positions</b> L. Sata	Information/Action	
<b>5. 2013-2014 Shared Governance Council Meeting Schedule</b> D. White	Action	
<b>6. Special Admission Policy</b> J. Kea	Information/Action	
<b>7. Proposed Changes to Planning Committees</b> P. Cammish	Information/Action	
<b>8. Distance Educational Specialist Job Description</b> D. White	Information/Action	
<b>9. Fiscal Services Positions</b> Y. Ligioso	Information/Action	
<b>10. Student Services Reorganization</b> S. Lewis	Information/Action	
<b>11. Financial Aid MOE and Reorganization</b> R. Darcangelo	Information/Action	
<b>12. Fingerprinting and TB Clearance for Short-Term Employees &amp; Student Workers</b> N. Cohen-Bowman	Information/Action	
<b>13. Executive Assistant (Confidential) Superintendent/President and Special Assistant to Superintendent-President and Board Relations Job Descriptions</b> J. Spencer	Information/Action	
<b>14. Governing Board Meeting Agenda – September 18, 2013</b> D. White	Information	
<b>15. Adjournment</b>	Action	<b>4:00 p.m.</b>