# AGENDA

Shared Governance Council  
**November 13, 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
- **Local 39**
  - Jeff Lehelldt
  - 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
- **CSEA**
  - Debbie-Luttrell Williams, President
  - George Olgin
- **Students**
  - Gabriel Johnson
  - Kyle Todd
- **ALG**
  - Maire Morinec
  - Robin Darcangelo

## Agenda Items

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| 1. **Call to Order**  
  (a) Approval of Agenda  
  (b) Approval of Minutes  
  **October 9, 2013**  
  (c) PUBLIC COMMENTS | Action  
  Action | 2:00 p.m. |
| 2. **Workforce Development and Continuing Education**  
  J. Laguerre/T. Watkins | Action |
| 3. **Solano County Tennis Education (SCTE)**  
  J. Laguerre/P. Cello | Information/Action |
| 4. **MOU with City of Fairfield for Facilities Use for Channel 26**  
  L. Sata/D. White | Information/Action |
| 5. **Facilities Master Plan**  
  L. Sata | Information/Action |
| 6. **Special Admission Policy: Motion to Rescind**  
  K. Anderson | Action |
| 7. **Director of Research and Planning Job Description**  
  P. Cammish | Information/Action |
| 8. **Fairfield-Suisun Early College High School MOU**  
  D. White/S. Lewis | Information/Action |
| 9. **Governing Board Meeting Agenda – November 20, 2013**  
  D. White | Information |
| 10. **Adjournment** | Action | 4:00 p.m. |