# AGENDA
Shared Governance Council  
**December 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
- **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

## Minorities Coalition
- **Students**
  - Kevin Anderson
  - Gabriel Johnson
  - Karen McCord
  - Kyle Todd

## CSEA
- **ALG**
  - Debbie-Luttrell Williams, President
  - Maire Morinec
  - George Olgin
  - Robin Darcangelo

## AGENDA

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| 1. **Call to Order**  
  (a) **Approval of Agenda**  
  (b) **Approval of Minutes**  
  (c) **PUBLIC COMMENTS** | Action  
  Action | 2:00 p.m. |
| 2. **Solano County Tennis Education (SCTE)**  
  J. Laguerre/P. Cello | Information/Action |
| 3. **Superintendent-President’s Report**  
  J. Laguerre | Information |
| 4. **Executive Coordinator- Academic Affairs**  
  J. Laguerre/D. White | Information/Action |
| 5. **Accreditation Synopsis – Moving Forward**  
  D. White/A. Dambrosio | Information |
| 6. **Faculty Hiring 2014-2015**  
  D. White | Information |
| 7. **Facilities Master Plan**  
  L. Sata | Information/Action |
| 8. **Smoking Policy**  
  E. Goldberg | Information/Action |
| 9. **Director of Student Life**  
  D. White/S. Lewis | Information/Action |
| 10. **Fiscal Services Reorganization**  
  Y. Ligioso | Information/Action |
| 11. **Distance Education Specialist**  
  D. White | Information/Action |
| 12. **Governing Board Meeting Agenda – December 18, 2013**  
  D. White | Information |
| 13. **Review of FABPAC Committee**  
  J. Lehfeldt/R. Crapuchettes | Information |
| 14. **Adjournment** | Action | 4:00 p.m. |