## AGENDA

**Shared Governance Council**  
**SPECIAL MEETING**  
**March 26, 2014**  
**2-4 p.m.**  
**Administration Building**  
**360 Campus Lane, First Floor- Board Room**  
**Fairfield, CA**

### Voting Members
- **Faculty**  
  - Michael Wyly, 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**  
  - Maire 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

### AGENDA

<table>
<thead>
<tr>
<th>ITEM</th>
<th>PURPOSE</th>
<th>TIME</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Call to Order</td>
<td>Action</td>
<td>2:00 p.m.</td>
</tr>
<tr>
<td>(a) Approval of Agenda</td>
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<td>(b) PUBLIC COMMENTS</td>
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<td>2. Strategic Proposals – Review of Rankings/Recommendations to S/P Council</td>
<td>Action</td>
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<td>P. Cammish/D. White</td>
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<td>3. Adjournment</td>
<td>Action</td>
<td>4:00 p.m.</td>
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