### AGENDA

**Shared Governance Council**  
**May 14, 2014**  
**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

- **Minority Coalition**  
  - Kevin Anderson  
  - Karen McCord

- **CSEA**  
  - Debbie-Luttrell Williams, President  
  - George Olgin

- **Students**  
  - Gabriel Johnson  
  - Kyle Todd

- **ALG**  
  - Maire Morinec  
  - Robin Darcangelo

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| 1. Call to Order  
(a) Approval of Agenda  
(b) Approval of Minutes  
Februrary 12, 2014  
March 19, 2014  
March 26, 2014  
April 9, 2014  
(c) PUBLIC COMMENTS | Action | 2:00 p.m. |
| 2. Superintendent-President’s Report  
J. Laguerre | Information | |
| 3. Dixon MOU  
J. Laguerre | Information | |
| 4. Board Policy 1037, Order of Business – Revision  
Board Procedures 1013, Vacancy - New  
J. Laguerre | Information | |
| 5. Solano College Mission Statement (reaffirmation)  
J. Laguerre | Information/Action | |
| 6. Accreditation Update  
A. Dambrosio | Information | |
| 7. Human Resources Recruitment Update  
D. White | Information | |
| 8. Board Policies 1009 and 5505  
N. Baig/C. Bess | Information | |
| 9. Board Procedures 4215, Smoking On Campus  
Y. Ligioso | Information | |
| 10. VA Proposal  
S. Gunther | Information | |
| 11. SGC Procedures-Ad Hoc Committee  
D. White | Information/Action | |
| 12. BUDGET (Start time 2 p.m.)  
Y. Ligioso | Information/Action | |
| 13. SGC Special Meeting for Budget (May 27, 28, or 29)  
D. White | Action | |
D. White | Information | |
| 15. Adjournment | Action | 4:00 p.m. |