## AGENDA
**Shared Governance Council**  
**August 14, 2013**  
**Administration Building**  
**360 Campus Lane, First Floor- Conference Room**  
(Enter West Side Lobby)

### 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

### 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

### Students
- Gabriel Johnson
- Waleed Arif

### ALG
- Maire Morinec
- Robin Darcangelo

### Agenda Items

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<tr>
<th>Item</th>
<th>Purpose</th>
<th>Desired Outcome</th>
<th>Time</th>
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<tr>
<td><strong>1. Call to Order</strong>&lt;br&gt;(a) Approval of Agenda&lt;br&gt;(b) Approval of Minutes June 19, 2013&lt;br&gt;(c) PUBLIC COMMENTS</td>
<td>Action</td>
<td>Action</td>
<td>2:00 p.m.</td>
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<tr>
<td>Superintendent/President’s Report&lt;br&gt;J. Laguerre</td>
<td>Information</td>
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<td>School Take Over Exercise (August 22, 2013)&lt;br&gt;S. Lewis</td>
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<td>Budget Update&lt;br&gt;Y. Ligioso</td>
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<td>Senior Accountant Position&lt;br&gt;Y. Ligioso</td>
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<td>Enrollment Update&lt;br&gt;P. Cammish</td>
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<tr>
<td>Strategic Proposals for 2013-14 – Report from S/P Council&lt;br&gt;P. Cammish</td>
<td>Information</td>
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<tr>
<td>2013-2014 Shared Governance Council Meeting Schedule&lt;br&gt;D. White</td>
<td>Information</td>
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<tr>
<td>Governing Board Meeting Agenda – August 21, 2013&lt;br&gt;D. White</td>
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<td>Adjournment</td>
<td>Action</td>
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<td>4:00 p.m.</td>
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