## AGENDA

**Shared Governance Council**  
**October 8, 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

**Local 39**
- Jeff Lehlfeidt  
- 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

**ALG**
- Shirley Lewis  
- Christie Speck

### Agenda Items

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<th>ITEM</th>
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| 1. Call to Order  
   (a) Approval of Agenda  
   (b) Approval of Minutes  
   **August 27, 2014 SPECIAL MEETING**  
   **September 10, 2014**  
   **September 17, 2014 SPECIAL MEETING**  
   (c) PUBLIC COMMENTS | Action  
   Action | 2:00 p.m. |
| 2. Superintendent-President’s Report  
  J. Laguerre | Information | |
| 3. Dixon High School MOU  
  J. Laguerre | Information | |
| 4. Measure Q Update  
  L. Sata | Information | |
| 5. Workforce Development Update  
  W. Larson | Information | |
| 6. Applicant Reimbursement Policies  
  Administrative Employees ALG Performance Appraisal  
  W. Larson | Information/Action | |
| 7. Board Policy and Procedures 4215, Smoking On Campus (Revised)  
  E. Thelen/D. Calloway | Information/Action | |
| 8. Governing Board Meeting Agenda – October 15, 2014  
  D. White | Information | |
| 9. Adjournment | Action | 4:00 p.m. |