# AGENDA
**Shared Governance Council**
**August 13, 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 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

**ALG**
- Maire Morinec
- Robin Darcangelo

## Agenda Items

<table>
<thead>
<tr>
<th>ITEM</th>
<th>PURPOSE</th>
<th>TIME</th>
</tr>
</thead>
</table>
| 1. Call to Order  
(a) Approval of Agenda  
(b) Approval of Minutes  
April 23, 2014 (Special Meeting)  
May 28, 2014 (Special Meeting)  
June 11, 2014  
June 25, 2014 (Special Meeting)  
(c) PUBLIC COMMENTS | Action | 2:00 p.m. |
| 2. Superintendent-President’s Report  
J. Laguerre | Information | |
| 3. Board Policy 2070 - Accreditation  
Board Policy 1046 – Recording  
Board Policy 2155 – Presentation of Initial Collective Bargaining Proposals  
Board Policy - Distribution of Tickets and Passes (New)  
J. Laguerre | Information/Action | |
| 4. Accreditation Follow-Up Report Draft  
A. Dambrosio | Information | |
| 5. Human Resources Recruitment Update  
W. Larson | Information | |
| 6. Classroom Utilization  
L. Sata | Information | |
| 7. Revisions to Strategic Proposal Process  
P. Cammish | Information/Action | |
| 8. Shared Governance Meeting Schedule for 2014-15  
D. White | Information/Action | |
D. Luttrell-Williams/J. Lehfeldt | Information | |
| 10. Board Policy 4215, Smoking On Campus (Revised)  
E. Thelen/D. Calloway | Information/Action | |
| 11. Ad Hoc Committee for Budget Town Hall Meetings (Volunteers needed)  
Y. Ligioso/D. White | Action | |
| 12. Budget Update  
Y. Ligioso | Information | |
| 13. Governing Board Meeting Agenda – August 20, 2014  
D. White | Information | |
| 14. Adjournment | Action | 4:00 p.m. |