**AGENDA**  
**Shared Governance Council**  
**Special Meeting**  
**Wednesday, September 17, 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**  
- Karen McCord  
- Kevin Anderson

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

**Students**  
- Naser Baig  
- Maire Morinec  
- Robin Darcangelo

### Agenda Items

<table>
<thead>
<tr>
<th>ITEM</th>
<th>PURPOSE</th>
<th>TIME</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td><strong>Call to Order</strong>&lt;br&gt;(a) Approval of Agenda&lt;br&gt;(b) PUBLIC COMMENTS</td>
<td>Action</td>
</tr>
<tr>
<td>2.</td>
<td><strong>Board Policy and Procedures 2070 Accreditation</strong>&lt;br&gt;A. Dambrosio</td>
<td>Information/Action</td>
</tr>
<tr>
<td>3.</td>
<td><strong>Accreditation Midterm Report</strong>&lt;br&gt;A. Dambrosio</td>
<td>Action</td>
</tr>
<tr>
<td>4.</td>
<td><strong>Adjournment</strong></td>
<td></td>
</tr>
</tbody>
</table>