AGENDA
Shared Governance Council
March 12, 2008
Board Room
2:30 – 4:00 p.m.

Members of the Shared Governance Council: **Academic Senate** – Gail Kropp; **ASSC**–Harjot Sandhu, Lillian Nelson; **CCA/CTA/NEA**–Diane White; **CSEA**–Cynthia Simon; **Local 39**–Jeffery Lehfeldt, Alternate: Larry Nikkel; **Management**–Shirley Lewis, Esq.; **Minority Coalition**–Sal Alcala, Kevin Anderson; **Resource Persons**–Jay Field, Mazie Brewington, Robin Steinback, Ph.D.; Rich Christensen, Ed.D.; Lisa Waits, Ed.D.; Charles Shatzer, Ph.D.; and Nora O'Neill; **Superintendent/President**–Gerry Fisher

PLEASE BE ON TIME.

AGENDA TOPIC	PURPOSE	OUTCOME	TIME
1. (a) **Call to Order**	Action		**10 . . . . 2:30-2:40**
(b) **Approval of Agenda**	Action – Review & Approve		
(c) **Approval of Minutes** – February 27, 2008	Action – Review & Approve		
2. **Board Policy Updates –** Rich Christensen ➤ **Policy No. 4774**, Disciplinary Action – Classified Employees	Discussion/Approval		**20 . . . . 2:40-3:00**
3. **Animals on Campus Policy No. 1080** – Gerry Fisher	Subcommittee Update and Discussion		**15 . . . . 3:00-3:15**
4. **Old Business** – Gerry Fisher ➤ Status of Blue-light Phones ➤ Status of Draft of the Facilities Use Procedures	Information		**10 . . . . 3:15-3:25**
5. **Review of Governing Board Agenda** – Gerry Fisher	Information/Discussion		**15 . . . . 3:25-3:40**
6. **College Area Reports/Announcements:** • **Superintendent/President** – Gerry Fisher • **ASSC** – Harjot Sandhu/Lillian Nelson	Information/Discussion		**15 . . . . 3:40-3:55**

AGENDA TOPIC	PURPOSE	OUTCOME	TIME
• **Academic Affairs** – Robin Steinback • **CCA/CTA** – Diane White • **CSEA** – Cynthia Simon • **Local 39** – Jeff Lehfeldt • **Management** – Shirley Lewis • **Minority Coalition** – Sal Alcalá/Kevin Anderson • **Student Services** – Lisa Waits • **Human Resources** – Rich Christensen • **Academic Senate** – Gail Kropp • **Technology & Learning Resources** – Jay Field • **Workforce & Community Development/** **Foundation Community Service** – Charles Shatzer • **Administrative and Business Service/FABPAC** – Mazie Brewington			
7. **Other** – All	Information		**5 . . . . . 3:55-4:00**
8. **Adjournment**			**4:00 p.m.**

GF/no