

SHARED GOVERNANCE COUNCIL MEETING

Minutes – April 23, 2008

Board Room 2:30 – 4:00 p.m.

Members Present: ASSC– Harjot Sandhu; Lillian Nelson; **Management**–Shirley Lewis, Esq.; **Resource Persons**–Mazie Brewington; Rich Christensen, Ed.D.; Charles Shatzer, Ph.D.; and Nora O’Neill; **Superintendent/President**–Gerry Fisher

Members Absent: **Academic Senate**–Gail Kropp; **CCA/CTA/NEA**–Diane White; **CSEA**–Cynthia Simon; **Local 39**–Jeffery Lehfeltdt; **Minority Coalition**–Sal Alcalá and Kevin Anderson; **Resource Persons**– Lisa Waits, Ed.D., Robin Steinback, Ph.D., and Jay Field

1. Call to Order

The meeting was called to order at 2:38 p.m. by Superintendent/President Gerry Fisher. A quorum of the members of the Shared Governance Council was not present. The following information was discussed.

2. Animals on Campus Policy No. 1080

The Animals on Campus Policy No. 1080 was reviewed, by the Shared Governance Council members present, for technical editing in connection with reference authorities. Policy No. 1080, as approved previously by the Shared Governance Council, will be forwarded to the Governing Board.

3. Accreditation

VP Steinback was absent from the meeting; consequently, her agenda item on Accreditation will be tabled to the next SGC Meeting.

4. The meeting was adjourned at 3:05 p.m.

GF/no