



AGENDA

Shared Governance Council

January 28, 2009
Board Room
2:30 – 4:00 p.m.

Members of the Shared Governance Council:

Minority Coalition

1. Sal Alcalá
2. Kevin Anderson

Faculty

1. Jeff Lamb (Academic Senate)
2. Tom Grube (CCA/CTA/NEA)

Administration

1. Shirley Lewis
2. Erin Vines

Classified

1. Cynthia Simon (CSEA)
2. Jeff Lehfeldt (Local 39)

Students

1. Lillian Nelson
2. David Brannen

Interim Superintendent/President

1. Lisa Waits

Resource Persons

1. Jay Field, VP-T&LR
2. Mazie Brewington, VP-ABS
3. Robin Steinback, VP-AA
4. Don Mourton, Interim VP-SS
5. Rich Christensen, Dir-HR
6. Charles Shatzer, AVP
7. Nora O'Neill, Exec Coord to S/P

AGENDA TOPIC	PURPOSE	OUTCOME	TIME
1. (a) Call to Order (b) Approval of Agenda (c) Approval of Minutes – December 10, 2008	Action Action – Review & Approve Action – Review & Approve		5 2:30-2:35
2. Strategic Proposals Ranking – Lisa Waits	Rank all proposals		60 2:35-3:35
3. Governing Board Code of Conduct – Lisa Waits	Information		5 3:35-3:40
4. Accreditation – Jeffrey Lamb	Update/Formation – Decision		5 3:40-3:45
5. Budget Information/New Position Review – Lisa Waits/Rich Christensen	Information		5 3:45-3:50
6. Review of Governing Board Agenda – Lisa Waits	Information/Discussion		5 3:50-3:55

AGENDA TOPIC	PURPOSE	OUTCOME	TIME
<p>7. College Area Reports/Announcements:</p> <ul style="list-style-type: none"> • Interim Superintendent/President – Lisa Waits • ASSC – Lillian Nelson & David Brannen • Academic Affairs – Robin Steinback • CCA/CTA – Tom Grube • CSEA – Cynthia Simon • Local 39 – Jeff Lehfeldt • Management – Shirley Lewis & Erin Vines • Minority Coalition – Sal Alcala & Kevin Anderson • Student Services – Don Mourton • Human Resources – Rich Christensen • Academic Senate – Jeff Lamb • Technology & Learning Resources – Jay Field • Workforce & Community Development/Foundation and Community Services – Charles Shatzer • Administrative and Business Services/FABPAC – Mazie Brewington 	Information		5 3:55-4:00
<p>8. Other – All</p>	Information		
<p>9. Adjournment</p>			4:00 p.m.