



# AGENDA

## Shared Governance Council

December 10, 2008  
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
<b>1. (a) Call to Order</b>  <b>(b) Approval of Agenda</b>  <b>(c) Approval of Minutes</b> – November 12, 2008	Action  Action – Review & Approve  Action – Review & Approve		<b>5 . . . . 2:30-2:35</b>
<b>2. Accreditation</b> – Lisa Waits	Discussion		<b>1.20 . . . 2:35-3:55</b>
<b>3. Distribute Governing Board Agenda</b> – Lisa Waits	Information		
<b>4. Other – All</b>	Information		<b>5 . . . 3:55-4:00</b>
<b>5. Adjournment</b>			<b>4:00 p.m.</b>