



AGENDA

Shared Governance Council

March 4, 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. Robert Jensen

Resource Persons

1. Jay Field, VP-T&LR
2. Mazie Brewington, VP-ABS
3. Robin Steinback, VP-AA
4. Lisa Waits, 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 – February 11, 2009	Action Action – Review & Approve Action – Review & Approve		10 2:30-2:40
2. Draft of Shared Governance Council Code of Conduct – Jeff Lamb	Discussion		20 2:40-3:00
3. Board Policy No. 4005 Revisions – Rich Christensen	Information		10 3:00-3:10
4. Review of Vision, Mission and Strategic Goals – Robert Jensen and Lisa Waits	Review/Update		20 3:10-3:30
5. Review of Governing Board Agenda – Robert Jensen and Lisa Waits	Information/Discussion		10 3:30-3:40

AGENDA TOPIC	PURPOSE	OUTCOME	TIME
<p>6. College Area Reports/Announcements:</p> <ul style="list-style-type: none"> • Interim Superintendent/President – Robert Jensen • 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 – Lisa Waits • 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		15 3:40-3:55
<p>7. Other – All</p>	Information		5 3:55-4:00
<p>8. Adjournment</p>			4:00 p.m.