



# AGENDA

## Shared Governance Council

May 13, 2009  
Board Room  
2:30 – 5:00 p.m.

**Members of the Shared Governance Council:**

**Minority Coalition**

1. Kevin Anderson
2. \_\_\_\_\_

**Faculty**

1. Jeff Lamb (Academic Senate)
2. Melissa Reeve (SCFA)

**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. Robin Steinback, VP-AA
3. Lisa Waits, VP-SS
4. Rich Christensen, Dir-HR
5. Charles Shatzer, AVP
6. 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> – April 8, 2009	Action  Action – Review & Approve  Action – Review & Approve		<b>10 .... 2:30-2:40</b>
<b>2. Reorganization Due to Impact of Budget Reductions</b>  – Dr. Laguerre and Dr. Jensen	Information		<b>15 .... 2:40-2:55</b>
<b>3. Budget 2009/10</b>  – Susan Rinne and Dr. Jensen	Update/Discussion		<b>10 .... 2:55-3:05</b>
<b>4. Accreditation</b>  – Dr. Jensen	Next Steps		<b>10 .... 3:05-3:15</b>
<b>5. Policy 4005 Procedures Update</b>  – Rich Christensen	Approval		<b>5 .... 3:15-3:20</b>
<b>6. Policy 5000-Series Updates</b>	Information		<b>5 .... 3:20-3:25</b>

AGENDA TOPIC	PURPOSE	OUTCOME	TIME
– Lisa Waits			
<b>7. Policy 6000-Series Updates</b>  – Robin Steinback	Information		5 . . . . 3:25-3:30
<b>8. Board Agendas – Hard Copy vs. Electronic</b>  – Dr. Jensen	Discussion		10 . . . . 3:30-3:40
<b>9. SGC Meeting throughout Summer, 2009</b>  – Dr. Jensen	Discussion/Information		5 . . . . 3:40-3:45
<b>10. Other</b>  – Dr. Jensen			5 . . . . 3:45-3:50
<b>11. College Area Reports/Announcements:</b> <ul style="list-style-type: none"> <li>• <b>Interim Superintendent/President</b> – Dr. Jensen</li> <li>• <b>ASSC</b> – Lillian Nelson &amp; David Brannen</li> <li>• <b>Academic Affairs</b> – Robin Steinback</li> <li>• <b>CCA/CTA</b> – Tom Grube</li> <li>• <b>CSEA</b> – Cynthia Simon</li> <li>• <b>Local 39</b> – Jeff Lehfeldt</li> <li>• <b>Management</b> – Shirley Lewis &amp; Erin Vines</li> <li>• <b>Minority Coalition</b> – Kevin Anderson</li> <li>• <b>Student Services</b> – Lisa Waits</li> <li>• <b>Human Resources</b> – Lisa Christensen</li> <li>• <b>Academic Senate</b></li> </ul>			10 . . . . 3:50-4:00

AGENDA TOPIC	PURPOSE	OUTCOME	TIME
<p>– Jeff Lamb</p> <ul style="list-style-type: none"><li>• <b>Technology &amp; Learning Resources</b> – Jay Field</li><li>• <b>Workforce &amp; Community Development/Foundation and Community Services</b> – Charles Shatzer</li><li>• <b>Administrative and Business Services/FABPAC</b></li></ul>			
<b>12. Adjournment</b>			<b>4:00 p.m.</b>