



# AGENDA

## Shared Governance Council

(Special Meeting)

**September 17, 2008**  
**Board Room**  
**1:30 – 3:30 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

**Superintendent/President**

1. Gerry Fisher

**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
<b>1. (a) Call to Order</b>  <b>(b) Approval of Agenda</b>	Action  Action – Review & Approve		<b>5 ... 1:30-1:35</b>
<b>2. Accreditation</b> – Robin Steinback	Review Accreditation Report		<b>115 ... 1:35-3:30</b>
<b>3. Adjournment</b>			<b>3:30 p.m.</b>