



AGENDA

Shared Governance Council

January 27, 2010

Board Room
2:00 – 4:00 p.m.

Members of the Shared Governance Council:

Minority Coalition

1. Kevin Anderson
2. Shirley Lewis

Faculty

1. Jeff Lamb (Academic Senate)
2. Tom Grube (SCFA)

Administration

1. Erin Vines
2. Zandra Gilley

Classified

1. Cynthia Simon (CSEA)
2. Ralph Meyer (Local 39)
Jeff Lehfeltdt (Alternate)

Students

1. Lillian Nelson
2. Tara Norman

Superintendent/President

1. Jowel Laguerre

Resource Persons

1. Robin Steinback, VP-AA
2. Lisa Waits, VP-SS
3. Carey Roth, VP-ABS
4. Jim Ennis, Int VP-T&LR
5. Trudy Largent, Int Dir HR
6. Ross Beck, Dir PR, Mktng & Comm
7. Rob Simas, Dir R&P
8. Nalini Srinivasan, Dir FS
9. Nora O’Neill, Exec Coord

AGENDA TOPIC	PURPOSE	OUTCOME	TIME
1. (a) Call to Order (b) Approval of Agenda (c) Approval of Minutes – November 18 and December 9, 2009	Action Action Review & Approve		10 2:00-2:10
2. Introduction of new Director of Fiscal Services Nalini Srinivasan – Dr. Laguerre	Introduction		10 2:10-2:20
3. Job Descriptions (a) Dean of Academic Success and Learning Resources – Trudy Largent	Information		25 2:20-2:45
4. PERT (Process Evaluation & Review Team) – Jeff Lamb, Academic Senate President	Report		10 2:45-2:55
5. Legislative Platform – Dr. Laguerre	Information		10 2:55-3:05
6. Policy 5000-Series Updates – Lisa Waits	Status Update		10 3:05-3:15

AGENDA TOPIC	PURPOSE	OUTCOME	TIME
7. Accreditation – Jeff Lamb	Information		10 3:15-3:25
8. Governing Board Agenda for 2/3/10 Study Session – Dr. Laguerre	Information		10 3:25-3:35
9. College Area Reports/Announcements: <ul style="list-style-type: none"> • Superintendent/President – Dr. Laguerre • ASSC –Tara Norman & Lillian Nelson • Academic Affairs – Robin Steinback • SCFA – Tom Grube • CSEA – Cynthia Simon • Local 39 – Ralph Meyer • Management – Erin Vines & Zandra Gilley • Minority Coalition – Kevin Anderson & Shirley Lewis • Student Services – Lisa Waits • Human Resources – Trudy Largent • Academic Senate – Jeff Lamb • Technology & Learning Resources – Jim Ennis • Administrative and Business Services/FABPAC – Carey Roth 			25 3:35-4:00
10. Adjournment			4:00 p.m.