



# AGENDA

## Shared Governance Council

### November 18, 2009

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 Lehfeldt (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. VP-ABS, *Vacant*
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. Susan Rinne, Int Dir FS
9. 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> – October 28, 2009	Action Action Review & Approve		<b>10 .... 2:00-2:10</b>
<b>2. Revised Policy 6203, Honorary Degrees</b>  – Robin Steinback	Approval		<b>10 .... 2:10-2:20</b>
<b>3. Strategic Planning</b>  – Dr. Laguerre	Information		<b>10 .... 2:20-2:30</b>
<b>4. Reorganization</b>  – Dr. Laguerre	Information		<b>20 .... 2:30-2:50</b>
<b>5. Job Descriptions</b> (a) Chief Information Systems Officer (b) Dean, Academic Success & Learning Resources (c) Executive Director, Institutional Advancement (d) Vice President Academic and Student Affairs	Information		<b>20 .... 2:50-3:10</b>

AGENDA TOPIC	PURPOSE	OUTCOME	TIME
<b>6. 2010-11 Accreditation Self-Study</b>  – Robin Steinback	Information		<b>10 . . . . 3:10-3:20</b>
<b>7. Last Governing Board Meeting of 2009 (December 16, 2009)</b>  (a) Organizational meeting (b) Items to Consider  – Dr. Laguerre	Information		<b>10 . . . . 3:20-3:30</b>
<b>8. Governing Board Agenda for 11/18/09</b>  – Dr. Laguerre	Information		<b>10 . . . . 3:30-3:40</b>
<b>9. College Area Reports/Announcements:</b> <ul style="list-style-type: none"> <li>• <b>Superintendent/President</b> – Dr. Laguerre</li> <li>• <b>ASSC</b> – Tara Norman &amp; Lillian Nelson</li> <li>• <b>Academic Affairs</b> – Robin Steinback</li> <li>• <b>SCFA</b> – Tom Grube</li> <li>• <b>CSEA</b> – Cynthia Simon</li> <li>• <b>Local 39</b> – Ralph Meyer</li> <li>• <b>Management</b> – Erin Vines &amp; Zandra Gilley</li> <li>• <b>Minority Coalition</b> – Kevin Anderson &amp; Shirley Lewis</li> <li>• <b>Student Services</b> – Lisa Waits</li> <li>• <b>Human Resources</b> – Trudy Largent</li> <li>• <b>Academic Senate</b> – Jeff Lamb</li> <li>• <b>Technology &amp; Learning Resources</b> – Jim Ennis</li> <li>• <b>Administrative and Business Services/FABPAC</b> – Vacant</li> </ul>			<b>20 . . . . 3:40-4:00</b>
<b>10. Adjournment</b>			<b>4:00 p.m.</b>