



AGENDA

Shared Governance Council

April 28, 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. Nora O’Neill, Exec Coord

AGENDA TOPIC	PURPOSE	OUTCOME	TIME
1. (a) Call to Order (b) Approval of Agenda	Action Action		10 2:00-2:10
2. PERT (Process Evaluation & Review Team) – Jeff Lamb and/or Rob Simas	Report		5 2:10-2:15
3. Accreditation – Writing Reports (October 2010 & Self-Study October 2011) – Jeff Lamb	Update		5 2:15-2:20
4. Policy 1100, Civic Center and Other Facilities Use	Discussion		10 2:20-2:30
5. Policy 5300, Standards of Student Conduct (ASSC to review the paragraph on Mental Health) – Lisa Waits	Approval		15 2:30-2:45
6. Taking Care of our Plans – Rob Simas			15 2:45-3:00
7. Search Dates – Trudy Largent			20 3:00-3:20
8. Board Study Session, 5/5/10	Information		15 3:20-3:35

AGENDA TOPIC	PURPOSE	OUTCOME	TIME
<p>9. College Area Reports/Announcements:</p> <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 			<p>25 3:35-4:00</p>
<p>10. Adjournment</p>			<p>4:00 p.m.</p>