

# AGENDA

Wednesday, June 16, 2010

2:00 p.m.

**The Board Room**

## JOINT MEETING: Shared Governance Council (SGC) and Financial and Budget Planning Advisory Council (FABPAC)

**Jowel C. Laguerre**, Supt/President, Chair, SGC  
**Carey C. Roth**, VP, Finance & Administration,  
Chair, FABPAC

### **FABPAC Members:**

**Philip Andreini**, Ed. Administrator  
**Richard Crapuchettes**, Local 39  
**Derek Graves**, ASSC  
**Tom Grube**, SCF  
**Alena Hairston**, Ethnic Minority Coalition  
**Mary Ann Haley**, Academic Senate  
**Dorothy Hawkes**, Academic Senate  
**Les Hubbard**, SCFA  
**Jeff Lamb**, Academic Senate  
**Debbie Luttrell-Williams**, CSEA  
**Louis McDermott**, Academic Senate  
**Ralph Meyer**, Local 39  
**Mary Ellen Murphy**, CSEA  
**Mary Lexi Parmer**, ASSC  
**Barbara Pavao**, Academic Senate  
**Kheck Sengmany**, Ethnic Minority Coalition  
**Nalini Srinivasan**, Director, Fiscal Services  
**Robin Steinback**, VP, Academic Affairs  
**Marge Trolinder**, Classified Manager  
**John Urrutia**, Ed. Administrator  
**Lisa Waits**, VP, Student Services  
**Thom Watkins**, Academic Senate

### **SHARED GOVERNANCE Members:**

Kevin Anderson, Minority Coalition  
Jim Ennis, Resource Person  
Zandra Gilley, Administration  
Thomas Grube, SCFA  
Jeff Lamb, Academic Senate  
Trudy Largent, Resource Person  
Shirley Lewis, Minority Coalition  
Ralph Meyer, Local 39  
Lillian Nelson, Students  
Tara Norman, Students  
Nora O'Neill, Resource Person  
Carey Roth, Resource Person  
Rob Simas, Resource Person  
Cynthia Simon, CSEA  
Robin Steinback, Resource Person  
Erin Vines, Administration  
Lisa Waits, Resource Person

- I. June 16 Agenda: Approval
- II. FABPAC - May 19 and June 2 Meeting Minutes: Approval
- III. Shared Governance - Minutes from 3/24/10, 4/14/10, 4/28/10, and 5/12/10 SGC Meetings: Approval
- IV. Change the "Learning Outcomes Assessment Coordinator" title to "Outcomes Assessment Coordinator" (removing the "Learning"): Information
- V. Policy 1140, Building Dedication Plaques: Approval
- VI. Accreditation Special Report and Self-Study: Updates
- VII. Third Quarter Variance Report: Information
- VIII. Tentative 2010-11 District Budgets: Information
- IX. Vacaville and Vallejo Centers Staffing Proposal: Recommendations
- X. Center Status Revenues: Information
- XI. Next Meetings During Summer: Shared Governance and FABPAC