

AGENDA

Wednesday, July 28, 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
Roy V. Stutzman, Consultant, Finance &
Administration, Chair, FABPAC

FABPAC Members:

Philip Andreini, Ed. Administrator
Richard Crapuchettes, Local 39
Derek Graves, ASSC
Tom Grube, SCFA
Alena Hairston, Ethnic Minority Coalition
Mary Ann Haley, Academic Senate
Les Hubbard, SCFA
Debbie Luttrell-Williams, CSEA
Louis McDermott, Academic Senate
Ralph Meyer, Local 39
Mary Lexi Parmer, ASSC
Barbara Pavao, Academic Senate
Arturo Reyes, EVP, Academic & Student Affairs
Terri Ryland, Interim Director, Fiscal Services
Kheck Sengmany, Ethnic Minority Coalition
Marge Trolinder, Classified Manager
Thom Watkins, Academic Senate

SHARED GOVERNANCE COUNCIL Members:

Kevin Anderson, Minority Coalition
Peter Bostic, Resource Person
Jim Ennis, Resource Person
Zandra Gilley, Administration
Thomas Grube, SCFA
Shirley Lewis, Minority Coalition
Ralph Meyer, Local 39
Lillian Nelson, Students
Tara Norman, Students
Nora O'Neill, Resource Person
Arturo Reyes, Resource Person
Cynthia Simon, CSEA
Roy Stutzman, Resource Person
Karen Ulrich, Resource Person
Erin Vines, Administration

- I. July 28 Agenda: Approval
- II. Joint Meeting: FABPAC and SGC - June 16 Meeting Minutes: Approval
- III. Accreditation Special Report and Self-Study: Updates
- IV. 2010-11 District Budgets: Status Update
- V. Job Descriptions for Vice President of Finance & Administration and Director of Fiscal Services: Information
- VI. Job Description for Human Resources Analyst (tentative): Information
- VII. Board Policies & Procedures: Approval
 - a. 1000-Governing Board Policies & Regulations
 - b. 1005-Legal Basis and Authority
 - c. 1007-Student Trustee
 - d. 1009-Election of Student Trustee
 - e. 1015-Officers & Duties of Officers
 - f. 1017-Duties & Responsibilities of the Student Trustee
 - g. 1026-Annual Organizational Meeting
- VIII. Adjournment