



**Shared Governance Council and Academic Senate  
Joint Meeting**

September 16, 2009  
2:00 pm – Room 402/403

Shared Governance Council:

Kevin Anderson  
Jay Field  
Zandra Gilley  
Jowel Laguerre  
Trudy Largent  
Shirley Lewis  
Lillian Nelson  
Tara Norman  
Cynthia Simon  
Robin Steinback  
Erin Vines  
Lisa Waits

Academic Senate:

Matt Borchert  
Joe Conrad  
Erin Duane  
Lisa Giambastiani  
Lanae Jaimez  
Jeff Lamb  
Jeanette McCarthy  
Louis McDermott  
Carl Ogden  
Barbara Pavao  
Tracy Schneider  
Karen Wanek

Guests:

Connie Adams  
Judy Anderson  
Phil Andreini  
Nancy Blanc  
Tom Grube  
Rob Simas

The first draft of the Accreditation Follow-Up Report was reviewed and thoroughly discussed. A great deal of care in word-smithing and revising took place to make the report stronger. The group started with Recommendation #8, then #1, and so forth. A common, mutually agreed upon goal of the group is to show emphasis that sustained progress is occurring since the April 27 Nixon Report and demonstrate evidence the College will make further improvements. The College will show that campus-wide discussion and productive collegial dialogue occurred on the re-organization proposal, the integrated planning process, and the budget issues. The college has demonstrated evidence and produced data responding to recommendations relative to fiscal stability, linking budget to the planning process, and improved budget data retrieval to produce necessary reports in order to make informed decisions. The report will show evidence of sustained board cohesion, relations, and communication. The report is being written to follow in the order of the team's recommendations. Tracy Schneider, the final report writer and editor, said she needs all evidence by Friday, September 18. A second draft will be posted for review.