



# AGENDA

## Shared Governance Council

### October 13, 2010

Board Room  
2:00 – 4:00 p.m.

**Members of the Shared Governance Council:**

**Minority Coalition**

1. Kevin Anderson
2. Karen McCord

**Faculty**

1. Thom Watkins (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. Lexi Parmer
2. John Glidden

**Superintendent/President**

1. Jowel Laguerre

**Resource Persons**

1. Arturo Reyes, EVP-ASA
2. Karen Ulrich, Dir HR
3. Peter Bostic, ED,IA
4. Roy Stutzman, Conslt-Fin & Admin
5. Jeff Lamb, Dean AS&LR
6. Nora O’Neill, Exec Coord

AGENDA TOPIC	PURPOSE	OUTCOME	TIME
<b>1. (a) Call to Order</b> <b>(b) Approval of Agenda</b> <b>(c) Approval of Minutes</b> (9/22/10 SGC Mtg & 9/29/10 Jt. AS/SGC Mtg)	Action Action Action		<b>10 . . . . 2:00-2:10</b>
<b>2. PERT (Process Evaluation &amp; Review Team) and IPP</b>  – Jeff Lamb and/or Chris Myers	Update		<b>10 . . . . 2:10-2:20</b>
<b>3. Accreditation – Writing Reports</b> (Follow-up Report of October 2010 & Self-Study in October 2011)  – Jeff Lamb	Update		<b>5 . . . . 2:20-2:25</b>
<b>4. Board Policy and Procedures</b> (All procedures to be reviewed and written, if needed, before October 2011)  – Dr. Laguerre	Information		<b>10 . . . . 2:25-2:35</b>
<b>5. Board Policies</b> <ul style="list-style-type: none"> <li>➤ New Policy – Auditor</li> <li>➤ New Policy – Legal Counsel</li> <li>➤ New Policy – Selection of S/P</li> <li>➤ Revised Policy No. 1016</li> <li>➤ Revised Policy No. 1045</li> <li>➤ Revised Policy No. 1060</li> <li>➤ Review Policy No. 1043</li> <li>➤ Review Policy No. 1075</li> </ul> – Dr. Laguerre	Information		<b>10 . . . . 2:35-2:45</b>
<b>6. American Public University System MOU</b>  – Arturo Reyes	Information		<b>10 . . . . 2:45-2:55</b>

AGENDA TOPIC	PURPOSE	OUTCOME	TIME
<b>7. State Legislative Platform Capital Outlay Requests</b>  – Dave Froehlich	Information		15 . . . . 2:55-3:10
<b>8. Budget Update</b>  – Roy Stutzman	Information		10 . . . . 3:10-3:20
<b>9. Potential Nigerian Project</b>  – Deborah Mann	Information		10 . . . . 3:20-3:30
<b>10. Review of Agenda for the October 20, 2010, Governing Board Meeting</b>  – Dr. Laguerre	Information		10 . . . . 3:30-3:40
<b>11. College Area Reports/Announcements:</b> <ul style="list-style-type: none"> <li>• <b>Superintendent/President</b> – Dr. Laguerre</li> <li>• <b>ASSC</b> –Lexi Parmer &amp; John Glidden</li> <li>• <b>Academic Senate</b> – Thom Watkins</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; Karen McCord</li> <li>• <b>Human Resources</b> – Karen Ulrich</li> <li>• <b>Academic &amp; Student Affairs</b> – Arturo Reyes</li> <li>• <b>Administrative and Business Services/FABPAC</b> – Roy Stutzman</li> </ul>	Information		20 . . . . 3:40-4:00
<b>12. Adjournment</b>			4:00 p.m.