



AGENDA

Shared Governance Council

September 22, 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 Lehfeldt (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. Nora O’Neill, Exec Coord

AGENDA TOPIC	PURPOSE	OUTCOME	TIME
1. (a) Call to Order (b) Approval of Agenda (c) Approval of Minutes (Sept. 8, 2010)	Action Action Approve		10 2:00-2:10
2. PERT (Process Evaluation & Review Team) – Jeff Lamb and/or Chris Myers	Update		10 2:10-2:20
3. Accreditation – Writing Reports October 2010 Special Report NOTE: The September 29, 2010, SGC meeting will be a Joint Meeting with the Academic Senate to address the FINAL approval of the October 2010 Special Report to the ACCJC. The Report Writing Staff will accept comments and suggestions to the document until September 24, 2010. No major changes to the document will be made at the September 29 meeting unless there is an extremely compelling reason to do so. – Jeff Lamb	Prior to this SGC meeting, members are asked to review the latest draft of the Special Report that Jeff Lamb sent out via \$ALL on 9/16/10 and bring their questions and/or comments to this SGC meeting.		45 2:20-3:05
4. Policy and Procedures Numbering (SCCD’s vs CCLC’s) – Dr. Laguerre	Discussion		5 3:05-3:10
5. Policy 5020 Student Attendance & Participation Policy 5030 Special Admission of K-12 Students Policy 5030 Procedures Policy 5040 Admission of International Students	Information		15 3:10-3:25

AGENDA TOPIC	PURPOSE	OUTCOME	TIME
Policy 5040 Procedures Policy 5080 Fees Policy 5080 Procedures Policy 5150 Student Records Retention & Destruction – Arturo Reyes Policy No. TBD, Emeritus – Dr. Laguerre	Approve		
6. APUS Concept – Arturo Reyes	Information		10 3:25-3:35
7. Review of Agenda for the October 6, 2010, Governing Board Meeting – Dr. Laguerre	Information		10 3:35-3:45
8. College Area Reports/Announcements: <ul style="list-style-type: none"> • Superintendent/President – Dr. Laguerre • ASSC –Lexi Parmer & John Glidden • SCFA – Tom Grube • CSEA – Cynthia Simon • Local 39 – Ralph Meyer • Management – Erin Vines & Zandra Gilley • Minority Coalition – Kevin Anderson & Karen McCord • Academic Senate – Thom Watkins • Academic Affairs & Student Affairs – Arturo Reyes • Administrative and Business Services/FABPAC – Roy Stutzman • Human Resources – Karen Ulrich 	Information		15 3:45-4:00
9. Adjournment			4:00 p.m.