

Shared Governance Council

May 9, 2012

In attendance: Kevin Anderson, Suzanna Guenther, Charlene Snow, Jeff Lehfeldt, Zandra Gilley, Debbie Luttrell-Williams, Karen McCord

Also in attendance: Charo Albarran

Absent: Student representatives

1. **Agenda for May 9 and Minutes of April 25 Approved!**
2. **Revised Policy 6050-** Julia May explained the concept of TechPrep and the new emphasis. Chancellor's office asked for streamlining the process. The new way would allow students to receive credits as soon as they have applied and accepted at the college. Two changes: no need for the students to enroll. Then they will receive a letter grade on their transcript. Some faculty at SCC require portfolios. President Luttrell-Williams asked that information be clear and well disseminated so that can help the deans' assistants not answering too many calls.
3. **Cost Savings Measure: Printing of the schedule** – Having the schedule as a PDF would make it easier. The printed schedule is out of date as soon as it arrives on the campus. Information on the schedule is important to share. Access to a computer and the need for outreach may be compelling enough. We need to think of it in terms of access for students. Would the schedule be back if we need it for marketing. It may be good to use other means to reach out to the community. Advertisement can be done through newspapers.
4. **Budget summary of cuts and others:** The latest cuts came from theatre to the tune of \$3/4M. The college will re-invest \$100K into the program in addition to the full-time faculty salaries and benefits. Concern was expressed to safety in the absence of a full-time electrician. This will be taken into account. Question was asked about what will be done with Graphics.
5. **AARA funding use for energy:** Unspent ARRA bond funds have been made available for institutions to apply for them. The college has worked with the County Government to apply for up \$16M for solar energy. We could build up to 3 megawatts. The allocation is competitive and the interest rate is favorable at 1.5%. Members inquire about the effect this could do to our debt service and a new bond.
6. **Four-tens schedule for summer 2012:** Four-tens will start June 1 and end July 27.
7. **Budget planning: Role of SGC** – In order to both increase transparency and advice to the district, two faculty members and two members of the Classified staff have been designated to work with the VP of Finance and Administration to get a close look at the budget and advise their constituents accordingly. Charlene Snow, Diana Plant, George Olgin and John Siefert were designated to play that role.
8. **College Area Reports/Announcements:**
 - **Superintendent/President:** Dr. Laguerre shared a request from the TEMPEST newspaper to install some boxes on campus where the paper can be distributed. The box would carry publicity. Several questions came up and Samanda Dorger gave responses to them.
 - Jowel Laguerre

- **ASSC**
 - Kelsey Moran: No student attended.
- **Academic Senate:** Positions over the summer: DE and Accreditation – list of what needs to be done. A meeting will take place on Monday to finalize the list. Have two student equity positions funded. Senate has agreed to have a student equity committee. Looking for a faculty member to chair the committee.
 - Susanna Gunther
- **SCFA:** Seem to be working well together. Officers take over June 1.
 - Charlene Snow
- **CSEA:** CSEA has a program to recognize student success. Granted \$500 to Speech and Debate team. Has a committee for consideration. Would like to consider the African-American Male Scholars for support.
 - Debbie Luttrell-Williams
- **Local 39:** Reached TA with district. Will meet for a meeting and then for ratification.
 - Jeff Lehfeldt

- **Management:** Management team meeting and discussed some things. Meet and Confer will meet and confer. They are tabulating results of surveys.
 - Erin Vines & Zandra Gilley
- **Minority Coalition:** Flex Cal Committee allows for workshops for the afternoon of Flex Cal. \$5000 will be devoted for Flex activity. Nominated Kelsey Parmer and some UMOJA students are being recognized at the award ceremony.
 - Kevin Anderson & Karen McCord
- **Human Resources:** All-CalPERS. Open and information meetings will take place next week (14 and 15). Everyone needs to submit their application by June 15th. There will be packets at each session.
 - Vacant
- **Academic Affairs:** Working to grow classes at Vacaville. Working with Pearson on the new contract.
 - Arturo Reyes
- **Student Affairs:** Met yesterday and talked about positions and the budget process.
 - Erin Vines/Jowel Laguerre
- **Finance & Administration and FaBPAC:** Facilities Planning meetings are taking place on the 15th and 16th. Want to get input from faculty, staff and students to get information about the quality of space: labs, creating communities, and transition. Faculty and staff are encouraged.
 - Yulian Ligioso
- **Institutional Advancement**
 - Peter Bostic

Good of the Order: R&R on May 17th and May 18th the announcement of Classified Employee of the year.
 Future Agenda

- Policy 6050 for approval at the next meeting.