



# Notes

## Shared Governance Council

### August 24, 2011

### Board Room

### 2:00 – 3:30 p.m.

**Members of the Shared Governance Council:**

**Minority Coalition**

1. Kevin Anderson-Present
2. Karen McCord - Present

**Faculty**

1. Thom Watkins (Academic Senate)  
- Excused
2. Charlene Snow (SCFA) -Present

**Administration**

1. Erin Vines - Present
2. Zandra Gilley - Excused

**Classified**

1. Debbie Luttrell-Williams (CSEA)  
- Present
2. Richard Crapuchettes (Local 39) -  
Excused

**Students**

1. Lexi Parmer - Present

**Superintendent/President**

1. Jowel Laguerre -Present

**Resource Persons**

1. Arturo Reyes, EVP, ASA -Present
2. Yulian Ligioso, VP, F&A - Excused
3. Sandra Dillon, Dir, HR - Present
4. Peter Bostic, Exec Dir, IA -Present
5. Jeff Lamb, Dean, AS&LR - Present

AGENDA TOPIC	PURPOSE	OUTCOME	TIME
<b>1. (a) Call to Order</b>  <b>(b) Approval of Agenda</b>  <b>(c) Approval of Minutes</b> > July 20, 2011	Action  Action  Action	Meeting called to order at 2:05 with Quorum.  Approved with changing John Glidden to Phil McCaffrey, Jr.  Approved with no change	<b>10 . . . . 2:00-2:10</b>
<b>2. Budget Update and Discussions</b> – VP Ligioso	Update	VP Ligioso was not available for the presentation.	<b>10 . . . . 2:10-2:15</b>
<b>3. Accreditation – Self-Study (October 24-27 Visit)</b> – EVP Reyes	Update	EVP Reyes shared some details about the logistics for the upcoming visit and would like to present the finished product in October for review. The team will be stationed in the Career Placement Center in Building 400.	<b>10 . . . . 2:15-2:20</b>
<b>4. PERT (Process Evaluation &amp; Review Team) and IPP (Integrated Planning Process)</b> – Jeff Lamb and/or Chris Myers	Update	PERT established a meeting calendar; setting in motion reviews of strategic proposals; mid-year report on activities of PERT to be presented in December.	<b>10 . . . . 2:25-2:30</b>
<b>5. Shared Governance Goals for 2011-2012 and SGC Membership Survey Follow-up</b> – All	Discussion	Set date for action: Goals were discussed (see attachment for details). They will be brought back at the next meeting and will be approved at the third meeting of the Council for 2011-2012.	<b>5 . . . . 2:30-3:00</b>
<b>6. Potential for Permanent Committee on Policies</b> – All	Discussion	Set date for action: This item was discussed with the members agreeing to explore the formation of the committee and then act on it after that review.	<b>5 . . . . 3:00-3:10</b>

AGENDA TOPIC	PURPOSE	OUTCOME	TIME
<p><b>7. College Area Reports/Announcements:</b></p> <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> – Charlene Snow</li> <li>• <b>CSEA</b> – Debbie Luttrell-Williams</li> <li>• <b>Local 39</b> – Rich Augustus</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> – Sandra Dillon</li> <li>• <b>Academic &amp; Student Affairs</b> – Arturo Reyes</li> <li>• <b>Finance &amp; Administration and FABPAC</b> – Yulian Ligioso</li> <li>• <b>Institutional Advancement</b> – Peter Bostic</li> </ul>	<p>Information</p>	<p>No report.</p> <p>First ASSC meeting on 30<sup>th</sup> of August.</p> <p>No report.</p> <p>SCFA is getting started and discussing their plan for the year. Met for annual luncheon at Flex Cal.</p> <p>President reported on what was learned at the summer meetings.</p> <p>No report.</p> <p>ALG discussed goals for the year and training for leadership.</p> <p>Next meeting on Sept. 19 @2p.m. distributed books vouchers to students.</p> <p>Preparing for dependent audit. Will remind everyone to get it done. Everyone is invited to meet Charo on September 7<sup>th</sup>.</p> <p>No report.</p> <p>No report.</p> <p>Institutional Advancement is working on a report for the board with the new president. Has made a commitment for an annual campaign.</p>	<p><b>15 . . . . 3:15-3:30</b></p>
<p><b>8. Adjournment</b></p>			<p><b>3:30 p.m.</b></p>