



**AGENDA**  
 Shared Governance Council  
**May 8, 2013**  
 Board Room  
 2:00 – 4:00 p.m.

**Voting Members**

**Faculty**

LaNae Jaimez, Academic Senate President  
 James DeKloe, SCFA

**Minority Coalition**

Kevin Anderson  
 Karen McCord

**CSEA**

Debbie-Luttrell Williams, President  
 George Olgin

**Local 39**

Jeff Leheldt  
 Richard Crapuchettes

**Students**

Gabriel Johnson  
 Waleed Arif

**Advisory Members**

Diane White, Interim Vice President, Academic Affairs (Chair)  
 Yulian Ligioso, Vice President of Finance and Administration  
 Peter Cammish, Dean, Research, Planning, and Institutional Effectiveness

**ALG**

Máire Morinec  
 Robin Darcangelo

AGENDA TOPIC	PURPOSE	DESIRED OUTCOME	TIME
<b>1. Call to Order</b> (a) <b>Approval of Agenda</b> (b) <b>Approval of Minutes</b> <b>March 27, 2013</b> <b>April 10, 2013 (Special Meeting)</b> (c) <b>PUBLIC COMMENTS</b>	Action Action		<b>2:00 p.m.</b>
<b>2. No Meeting Zone for Fall 2013 and Spring 2014 (Fall-Last week in October; Spring-Middle of March)</b> J. Laguerre	Information/Action		
<b>3. Board Policy Series 2000 (Selection of President Revised)</b> J. Laguerre	Action		
<b>4. Budget Subcommittee</b> Y. Ligioso	Information		
<b>5. Accreditation Update</b> A. Dambrosio	Information		
<b>6. Distance Education Presentation</b> D. Crandall-Bear	Information		
<b>7. Human Resources Reorganization</b> C. Albarran	Information		
<b>8. New Non-Faculty Prioritization</b> C. Albarran	Information		
<b>9. Procedures for Campus Committees</b> B. Fountain	Information		
<b>10. Brown Act Summary</b> D. White	Information		
<b>11. Governing Board Meeting Agenda – May 15, 2013</b> D. White	Information		
<b>12. Adjournment</b>	Action		<b>4:00 p.m.</b>

**Next Meeting: June 19, 2013 2-4 p.m. Boardroom**