



AGENDA
Shared Governance Council
December 11, 2013
2-4 p.m.
Administration Building
360 Campus Lane, First Floor- Board Room
Fairfield, CA

Voting Members

Faculty

Susanna Gunther, Academic Senate President
 James DeKloe, SCFA

Minority Coalition

Kevin Anderson
 Karen McCord

CSEA

Debbie-Luttrell Williams, President
 George Olgin

Local 39

Jeff Lehfeltd
 Richard Crapuchettes

Students

Gabriel Johnson
 Kyle Todd

ALG

Máire Morinec
 Robin Darcangelo

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

ITEM	PURPOSE	TIME
1. Call to Order (a) Approval of Agenda (b) Approval of Minutes November 13, 2013 (c) PUBLIC COMMENTS	Action Action	2:00 p.m.
2. Solano County Tennis Education (SCTE) J. Laguerre/P. Cello	Information/Action	
3. Superintendent-President's Report J. Laguerre	Information	
4. Executive Coordinator- Academic Affairs J. Laguerre/D. White	Information/Action	
5. Accreditation Synopsis – Moving Forward D. White/A. Dambrosio	Information	
6. Faculty Hiring 2014-2015 D. White	Information	
7. Facilities Master Plan L. Sata	Information/Action	
8. Smoking Policy E. Goldberg	Information/Action	
9. Director of Student Life D. White/S. Lewis	Information/Action	
10. Fiscal Services Reorganization Y. Ligioso	Information/Action	
11. Distance Education Specialist D. White	Information/Action	
12. Governing Board Meeting Agenda – December 18, 2013 D. White	Information	
13. Review of FABPAC Committee J. Lehfeltd/R. Crapuchettes	Information	
14. Adjournment	Action	4:00 p.m.