



AGENDA
Shared Governance Council
February 12, 2014
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 Lehfeltdt
 Richard Crapuchettes

Students

Gabriel Johnson
 Kyle Todd

ALG

Máire Morinec
 Robin Darcangelo

Advisory Members

Diane White, Interim Vice President, Academic Affairs (Chair)
 Yulian Ligosio, 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 January 15, 2014 January 22, 2014 (c) PUBLIC COMMENTS	Action Action	2:00 p.m.
2. Superintendent-President's Report J. Laguerre	Information	
3. Policy 2005 Shared Governance J. Laguerre	Information	
4. Human Resources Recruitment Update B. Petersen	Information	
5. Strategic Proposal Process P. Cammish	Information	
6. Academic Affairs Reorganization D. White	Information	
7. Diversity Internship Program at SCC D. White	Information	
8. FABPAC Proposal J. Lehfeltdt	Action	
9. Governing Board Meeting Agenda – February 19, 2014 D. White	Information	
10. Adjournment	Action	4:00 p.m.