



AGENDA
Shared Governance Council
October 8, 2014
2-4 p.m.
Administration Building
360 Campus Lane, First Floor- Board Room
Fairfield, CA

Voting Members

Faculty

Michael Wyly, Academic Senate President
 James DeKloe, SCFA

Local 39

Jeff Lehfeldt
 Richard Crapuchettes

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

Minority Coalition

Kevin Anderson
 Karen McCord

Students

Naser Baig

CSEA

Debbie-Luttrell Williams, President
 George Olgin

ALG

Shirley Lewis
 Christie Speck

ITEM	PURPOSE	TIME
1. Call to Order (a) Approval of Agenda (b) Approval of Minutes August 27, 2014 SPECIAL MEETING September 10, 2014 September 17, 2014 SPECIAL MEETING (c) PUBLIC COMMENTS	Action Action	2:00 p.m.
2. Superintendent-President's Report J. Laguerre	Information	
3. Dixon High School MOU J. Laguerre	Information	
4. Measure Q Update L. Sata	Information	
5. Workforce Development Update W. Larson	Information	
6. Applicant Reimbursement Policies Administrative Employees ALG Performance Appraisal W. Larson	Information/Action	
7. Board Policy and Procedures 4215, Smoking On Campus (Revised) E. Thelen/D. Calloway	Information/Action	
8. Governing Board Meeting Agenda – October 15, 2014 D. White	Information	
9. Adjournment	Action	4:00 p.m.