



**AGENDA**  
**Shared Governance Council**  
**December 10, 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**

Ariyana Smith  
 Erika Gonzalez

**CSEA**

Debbie-Luttrell Williams, President  
 George Olgin

**ALG**

Shirley Lewis  
 Christie Speck

ITEM	PURPOSE	TIME
<b>1. Call to Order</b> (a) <b>Approval of Agenda</b> (b) <b>Approval of Minutes</b> November 12, 2014 (c) <b>PUBLIC COMMENTS</b>	Action Action	<b>2:00 p.m.</b>
<b>2. Superintendent-President's Report</b> J. Laguerre	Information	
<b>3. Human Resources Update</b> W. Larson	Information	
<b>4. Budget Update</b> Y. Ligioso	Information	
<b>5. 2014-15 and 2015-16 Calendar Revisions</b> B. Fountain	Information/Action	
<b>6. Senate Proposed Revisions to Current Code of Ethics</b> M. Wyly	Information	
<b>7. New Prerequisite and Corequisite Policy for Curriculum Committee</b> M. Wyly	Information	
<b>8. Student Equity Plan Update</b> S. Lewis	Information/Action	
<b>9. Board Policy and Procedures 4215, Smoking on Campus – Report from Ad Hoc Subcommittee</b> J. Lehfeldt	Information	
<b>10. Governing Board Meeting Agenda – December 17, 2014</b> D. White	Information	
<b>11. Adjournment</b>	Action	<b>4:00 p.m.</b>