



**REVISED AGENDA**  
**Shared Governance Council**  
**March 11, 2015**  
**2-4 p.m.**  
**Denis Honeychurch Boardroom, Room 626**  
**4000 Suisun Valley Road**  
**Fairfield, CA 94534**

**Voting Members**

**Faculty**

Michael Wyly, Academic Senate President  
 James DeKloe, SCFA

**Local 39**

Jeff Lehfeldt  
 Richard Crapuchettes

**Advisory Members**

Dr. Leslie Minor, 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**

Casey Bess  
 Jolleena Lewis

**CSEA**

George Olgin (President)  
 Tina Abbate

**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> February 11, 2015 (c) <b>PUBLIC COMMENTS</b>	Action Action	<b>2:00 p.m.</b>
<b>2. Superintendent-President's Report</b> <b>a. Proposed Changes in Student Services</b> J. Laguerre	Information/Action	
<b>3. Human Resources Update</b> W. Larson	Information	
<b>4. Budget Update</b> Y. Ligioso	Information	
<b>5. Technology Plans</b> R. Clague	Information/Action	
<b>6. Men's and Women's Tennis Program</b> E. Visser	Information/Action	
<b>7. Measure Q Equity and Inclusion Procurement Guidelines for Contractors</b> L. Sata	Information	
<b>8. Senate Revisions to Code of Ethics</b> M. Wyly	Action	
<b>9. Emergency Hiring Procedures for Faculty</b> M. Wyly	Action	
<b>10. Revisions to Prerequisite and Corequisite Procedures</b> M. Wyly	Action	
<b>11. Strategic Proposals – 2014-15 Reports and 2015-16 Requests</b> P. Cammish	Information/Action	
<b>12. Board Policy and Procedures 4215, Smoking on Campus – Report from Ad Hoc Subcommittee</b> J. Lehfeldt	Information	
<b>13. Governing Board Meeting Agenda – March 18, 2015</b> L. Minor	Information	
<b>14. Adjournment</b>	Action	<b>4:00 p.m.</b>