



AGENDA
Shared Governance Council
September 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

Nasir Baig

CSEA

Debbie-Luttrell Williams, President
 George Olgin

ALG

Ma ire Morinec
 Robin Darcangelo

ITEM	PURPOSE	TIME
1. Call to Order (a) Approval of Agenda (b) Approval of Minutes August 13, 2014 (c) PUBLIC COMMENTS	Action Action	2:00 p.m.
2. Superintendent-President's Report J. Laguerre	Information	
3. Board Policy and Procedures 1046 – Recording Board Policy and Procedures 2155 – Initial Collective Bargaining Proposals Board Policy and Procedures- Distribution of Tickets and Passes (New) J. Laguerre	Action	
4. Dixon High School MOU J. Laguerre	Information	
5. Human Resources 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. Budget Update Y. Ligioso	Information	
9. Governing Board Meeting Agenda – September 17, 2014 D. White	Information	
10. Adjournment	Action	4:00 p.m.