



AGENDA
Shared Governance Council
November 18, 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
 Erin Farmer, SCFA President

Minority Coalition

Kevin Anderson
 Dr. Karen McCord

CSEA

George Olgin (President)
 Tina Abbate

Local 39

Jeff Lehfeldt
 Richard Crapuchettes

Students

Megan White
 Elisha Blue

ALG

Dr. Shirley Lewis
 Christie Speck

Advisory Members

Dr. Leslie Minor, Vice President, Academic Affairs (Chair)
 Yulian Ligioso, Vice President of Finance and Administration
 Gregory Brown, Vice President of Student Services
 Peter Cammish, Dean, Research, Planning, and Institutional Effectiveness

ITEM	PURPOSE	TIME
1. Call to Order (a) Approval of Agenda (b) Approval of Minutes October 14, 2015 (c) PUBLIC COMMENTS	Action Action	2:00 p.m.
2. Interim Superintendent-President's Report S. Arterberry	Information	
3. Vice President, Academic Affairs' Report G. Brown	Information	
4. Vice President, Student Services Report L. Minor	Information	
5. Human Resources Update W. Larson	Information	
6. Executive Management Team Report L. Minor	Information	
7. Budget Update Y. Ligioso	Information	
8. Board Policy/Procedures Updates Y. Crawford	Information	
9. Institutional Effectiveness Partnership Initiative L. Minor (1 hour)	Information	
10. SCC Organizational Review M. Wyly	Information	
11. Services at SCC for Disenfranchised Students M. Wyly	Information	
12. Status of Part-Time Emergency Hiring Policy M. Wyly	Information	
13. ILOs and GELOS as Amended and Approved by Academic Senate M. Wyly	Information/Action	
14. Governing Board Meeting Report L. Minor	Information	
15. Adjournment	Action	4:00 p.m.