



AGENDA
College Governance Council
December 9, 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

Local 39

Jeff Lehfeldt
 Richard Crapuchettes

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

Minority Coalition

Kevin Anderson
 Dr. Karen McCord

Students

Megan White
 Elisha Blue

CSEA

George Olgin (President)
 Tina Abbate

ALG

Dr. Shirley Lewis
 Christie Speck

ITEM	PURPOSE	TIME
1. Call to Order (a) Approval of Agenda (b) Approval of Minutes November 18, 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 L. Minor	Information	
4. Vice President, Student Services Report G. Brown	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. Vallejo Unified School District MOU Y. Crawford	Information/Action	
10. SCC Organizational Review L. Minor	Action	
11. Changes to the Strategic Proposal Process P. Cammish	Information	
12. Governing Board Meeting Report L. Minor	Information	
13. Adjournment	Action	4:00 p.m.