



**Shared Governance Council
August 12, 2015
Minutes**

Present

Michael Wyly, James DeKloe, Karen McCord, George Olgin, Tina Abbate, Jeff Lehfeldt, Richard Crapuchettes, Shirley Lewis, Christie Speck, Yulian Ligioso, Peter Cammish, Stan Arterberry, Wade Larson

Absent

Kevin Anderson, Casey Bess, Jolleena Lewis

Call to Order

The meeting was called to order at 2:18 p.m. by Yulian Ligioso, Vice President of Finance and Administration. The chair, Dr. Leslie Minor, was not able to be at the meeting.

Approval of Agenda

Item #6, Integrated Planning Process, and #8, Revisions to Shared Governance Procedures, were removed from the agenda.

It was moved by Richard Crapuchettes and seconded by George Olgin to approve the agenda as amended.

The motion passed unanimously.

Approval of Minutes

It was moved by Shirley Lewis and seconded by Jeff Lehfeldt to approve the minutes of July 8, 2015.

The motion passed unanimously.

Public Comments

There were no public comments.

Interim Superintendent/President's Report

Superintendent/President Stan Arterberry recommended the following to Council Members:

- That a Budget Committee be formed that is separate from the Shared Governance Council. President Arterberry has asked that Vice President Ligioso seek representatives from constituent groups and move forward in establishing the committee.
- That Shared Governance Council be renamed to *College Governance Council* as shared governance is not a term in college governance or regulations.

Human Resources Update

Wade Larson, Associate Vice President, Human Resources, shared that there are reorganizations taking place in Student Services, Counseling and the Small Business Center:

- Student Services: Addition of Executive Coordinator
- Counseling: Addition of two generalists (SSSP funding) for Degree Works implementation
- Small Business Center: Grants & Resource Development Manager, Workforce Development, will be transferring from the Educational Foundation

Michael Wyly, Academic Senate President, asked if the generalist positions had been approved previously through SSSP for the Degree Works implementation. Associate Vice President Larson stated that he would ask Gregory Brown, Vice President of Student Services for clarification regarding the positions.

President Arterberry stated that the college needs to take a serious look on how it is organized; a strategic review of the organization is needed to make sure that the college is aligned to achieve its strategic objectives.

(Jim DeKloe arrived at 2:45 p.m.)

Board Policy and Procedures 4215, Smoking on Campus - Draft

Jeff Lehfeltdt and Shirley Lewis presented proposed revisions to Board Policy and Procedures 4215 to allow designated smoking locations on campus. Currently smoking is prohibited anywhere on campus.

There was discussion after which Jim DeKloe called for the question, which was seconded by Shirley Lewis.

It was then moved by Jeff Lehfeldt and seconded by Richard Crapuchettes to revise the current policy and procedures to allow designated smoking locations on campus as presented in the proposed revisions.

Ayes: Jim DeKloe, Christy Speck, Shirley Lewis, Richard Crapuchettes
Noes: Michael Wylly
Abstain: George Olgin, Jeff Lehfeldt, Karen McCord, Tina Abbate

The motion was defeated.

Long Term Facilities Plan for Athletics

Erik Visser, Director of Athletics and Leigh Sata, Bond Manager, presented to Council members a proposed “refresh” to the Athletics Master Plan. This is in response to the Governing Board’s request to consider a return of the intercollegiate football program at the College. This would require an update to the facilities.

A plan has been developed that includes repairs/renovations for many of the athletic programs including Football Stadium renovations.

President Arterberry stated that a full analysis is needed in determining if the Football program should be brought back. The analysis should include the annual operating costs of the program, and projected FTES.

Creation of Separate Budget Committee

Vice President Yulian Ligioso stated that he will be working on reforming the Budget Committee, similar to the structure of FABPAC that was in place a few years ago. This will be a stand-alone committee and will not be connected to Shared Governance Council.

Governing Board Meeting Agenda – August 13 and August 19, 2015

A special Governing Board meeting has been scheduled for August 13, 2015, to appoint the chair and committee members for the Presidential search.

At the regularly scheduled Board meeting on August 19, 2015, an MOU with the Jimmy Doolittle Center will be presented to the board to approve the purchase contract for property adjacent to the Nut Tree Airport.

Adjournment

The meeting adjourned at 4:04 p.m.

Respectfully submitted by Laurie Gorman

SGC Minutes 8 12 15: lg