



Shared Governance Council Agenda

October 24, 2007
Board Room
2:30 – 4:00 p.m.

Members of the Shared Governance Council: **Academic Senate** – Gail Kropp; **ASSC**–Harjot Sandhu, Lillian Nelson; **CCA/CTA/NEA**–Diane White; **CSEA**–Cynthia Simon; **Local 39**–Jeffery Lehfeltd, Alternate: Larry Nikkel; **Management**–Shirley Lewis, Esq.; **Minority Coalition**–Sal Alcala, Kevin Anderson; **Resource Persons**–Jay Field, Mazie Brewington, Kathy Rosengren; Rich Christensen, Ed.D.; Lisa Waits, Ed.D.; Charles Shatzer, Ph.D.; and Nora O’Neill; **Superintendent/President**–Gerry Fisher

PLEASE BE ON TIME.

AGENDA TOPIC	PURPOSE	OUTCOME	TIME
1. (a) Call to Order & Selection of Timekeeper (b) Approval of Agenda (c) Approval of Minutes – October 10, 2007	Action Action – Review & Approve Action – Review & Approve		5 2:30-2:35
2. Tech Prep Articulation New Policy No. 6050 – Kathy Rosengren	Discussion & Approval		15 2:35-2:50
3. College Catalog Revised Policy No. 6420 – Kathy Rosengren	Discussion & Approval		15 2:50-3:05
4. Community Services and Facility Use Policies, 1100-Series	Update from SGC Subcommittee		10 3:05-3:15
5. Animals on Campus New Policy No. 1080	Update from SGC Subcommittee		5 3:15-3:20
6. Review of Governing Board Agenda – Gerry Fisher	Information/Discussion		15 3:20-3:35

AGENDA TOPIC	PURPOSE	OUTCOME	TIME
<p>7. College Area Reports/Announcements:</p> <ul style="list-style-type: none"> • Superintendent/President – Gerry Fisher • ASSC – Harjot Sandhu/Lillian Nelson • Academic Affairs – Kathy Rosengren • CCA/CTA – Diane White • CSEA – Cynthia Simon • Local 39 – Jeff Lehfeldt • Management – Shirley Lewis, J.D. • Minority Coalition – Sal Alcalá/Kevin Anderson • Student Services – Lisa Waits • Human Resources – Rich Christensen • Academic Senate – Gail Kropp • Technology & Learning Resources – Jay Field • Workforce & Community Development/ Foundation Community Service – Charles Shatzer • Administrative and Business Service/FABPAC – Mazie Brewington 	Information/Discussion		20 3:35-3:55
<p>8. Other – All</p>	Information		5 3:55-4:00
<p>9. Adjournment</p>			4:00 p.m.