

SHARED GOVERNANCE COUNCIL MEETING

Minutes – September 26, 2007

Board Room 2:30 – 4:00 p.m.

Members Present: Academic Senate–Gail Kropp; ASSC–Harjot Sandhu, Lillian Nelson; CCA/CTA/NEA–Diane White; CSEA–Cynthia Simon; Local 39–Jeffery Lehfeltdt; Management–Shirley Lewis, Esq.; Minority Coalition–Sal Alcalá, Kevin Anderson; Resource Persons–Mazie Brewington, Lisa Waits, Ed.D.; Kathy Rosengren; Jay Field; Rich Christensen, Ed.D.; and Nora O’Neill; Interim Superintendent/President–Gerry Fisher

Members Absent: Resource Persons– Charles Shatzer, Ph.D.

1. (a) Call to Order/Selection of Timekeeper

The meeting was called to order at 2:37 p.m. by Interim Vice President of Student Services Lisa Waits. Kevin Anderson served as Timekeeper for the meeting.

(b) Approval of Agenda

It was moved by Diane White and seconded by Lillian Nelson to approve the Agenda for the meeting. The motion carried unanimously.

(c) Approval of Minutes

It was moved by Lillian Nelson and seconded by Gail Kropp to approve the Minutes of the September 12, 2007, SGC Meeting. The motion carried unanimously.

2. Animals on Campus – New Board Policy No. 1080 – Gerry Fisher

Gail Kropp presented a counter-proposal policy to the Animals on Campus policy presented at the September 12, 2007, SGC Meeting. A discussion ensued, and it was agreed that the policy would be placed on the October 10, 2007, SGC Meeting agenda for discussion and approval.

3. Facilities Use Policies, Board Policy Series 1100 – Mazie Brewington

VP Brewington distributed the revised 1100 Series Board Policies, which resulted from the work of the Facilities Task Force, along with the draft of the new “College Facilities Rules, Regulations and Fee Schedules” booklet. IVP Rosengren presented the updated 1100 Series Board Policies that deal with the Community Services Classes. SGC members are currently reviewing those policies with their constituents, and the subject will return to the next SGC meeting on October 10, 2007, for further discussion and final approval.

4. Review of Governing Board Agenda – Gerry Fisher

Superintendent/President Gerry Fisher reviewed the Governing Board Agenda for October 3, 2007, with the Shared Governance Council.

5. **College Area Reports/Announcements:**

➤ **Superintendent/President** – Gerry Fisher

Nothing further to report.

➤ **ASSC** – Harjot Sandhu and Lillian Nelson

ASSC President Harjot Sandhu advised SGC that the ASSC has made \$30,000 available for funding proposals for 2007/08.

➤ **Academic Affairs** – Kathy Rosengren

IVP-AA Kathy Rosengren distributed the Accreditation Progress Report, which was approved by the SGC as to substance and intent. She also announced that SCC has achieved 2.04% growth, as of the first census, and that she is working with JFK University on SCC's first partnership arrangement for the Vallejo Center. JFK University is planning to offer two upper-division psychology classes at the Vallejo Center.

➤ **CCA/CTA/NEA** – Diane White

No report.

➤ **CSEA** – Cynthia Simon

No report.

➤ **Local 39** – Jeffery Lehfeltdt

Jeff Lehfeltdt advised the SGC that Local 39 was saddened by the loss of one of their members, Officer Tom Kamb.

➤ **Management** – Shirley Lewis

No report.

➤ **Minority Coalition** – Kevin Anderson

No report.

➤ **Student Services** – Lisa Waits

Dr. Waits reported that the Hiring Committee for the Director of Public Relations, Marketing and Communication position had completed their work and presented two candidates to the Superintendent/President for final interviews.

➤ **Human Resources** – Rich Christensen

No report.

➤ **Academic Senate** – Gail Kropp

Gail Kropp reported that, at the last meeting of the Academic Senate, they approved a proposal from the SLO's Trainer for a 5-year assessment timeline, of which the first two years would be on a pilot-program basis, with the following three years serving as the first cycle through the full assessment of SLO's.

➤ **Technology & Learning Resources** – Jay Field

VP Field advised the SGC that the Vallejo Center was a major effort for the IT staff, which necessitated fewer techs available for support at the Fairfield campus.

➤ **Workforce & Community Development/Foundation/Community Services** – Charles Shatzer

Absent.

➤ **Administrative and Business Service/FABPAC** – Mazie Brewington

No report.

6. **Other** – All

No comments.

7. **Adjournment** – 4:10 p.m.

GF/no