



AGENDA

Joint Meeting between Shared Governance Council and Academic Senate

September 16, 2009

Board Room
2:00 – 5:00 p.m.

Members of the Shared Governance Council:

Minority Coalition

1. Kevin Anderson
2. Shirley Lewis

Faculty

1. Jeff Lamb (Academic Senate)
2. Tom Grube (SCFA)

Administration

1. Erin Vines
2. Zandra Gilley

Classified

1. Cynthia Simon (CSEA)
2. Ralph Meyer (Local 39)
Jeff Lehfeltdt (Alternate)

Students

1. Lillian Nelson
2. Tara Norman

Superintendent/President

1. Jowel Laguerre

Resource Persons

1. Jay Field, VP-T&LR
2. Robin Steinback, VP-AA
3. Lisa Waits, VP-SS
4. VP-ABS, *Vacant*
5. Trudy Largent, Int Dir HR
6. Ross Beck, Dir PR, Mktng & Comm
7. Rob Simas, Dir R&P
8. Susan Rinne, Int Dir FS
9. Nora O’Neill, Exec Coord to S/P

Members of the Academic Senate:

Jeffrey Lamb, President
 Lisa Giambastiani, Secretary
 Connie Adams, Admin. Asst.
 Barbara Pavao
 LaNae Jaimez
 Joe Conrad
 Karen Wanek

Carl Ogden
 Richard Kleeberg
 Erin Duane
 Jeanette McCarthy
 Lou McDermott
 Matt Borchert
 Rennee Moore

AGENDA TOPIC	PURPOSE	OUTCOME	TIME
1. (a) Call to Order (b) Approval of Agenda	Action Action		2:00 p.m.
2. Review Accreditation Report of October 2009	Discussion		
3. Adjournment			5:00 p.m.