



**Shared Governance Council and Academic Senate
Joint Meeting**

September 16, 2009
2:00 pm – Room 402/403

Shared Governance Council:

Kevin Anderson
Jay Field
Zandra Gilley
Jowel Laguerre
Trudy Largent
Shirley Lewis
Lillian Nelson
Tara Norman
Cynthia Simon
Robin Steinback
Erin Vines
Lisa Waits

Academic Senate:

Matt Borchert
Joe Conrad
Erin Duane
Lisa Giambastiani
Lanae Jaimez
Jeff Lamb
Jeanette McCarthy
Louis McDermott
Carl Ogden
Barbara Pavao
Tracy Schneider
Karen Wanek

Guests:

Connie Adams
Judy Anderson
Phil Andreini
Nancy Blanc
Tom Grube
Rob Simas

The first draft of the Accreditation Follow-Up Report was reviewed and thoroughly discussed. A great deal of care in word-smithing and revising took place to make the report stronger. The group started with Recommendation #8, then #1, and so forth. A common, mutually agreed upon goal of the group is to show emphasis that sustained progress is occurring since the April 27 Nixon Report and demonstrate evidence the College will make further improvements. The College will show that campus-wide discussion and productive collegial dialogue occurred on the re-organization proposal, the integrated planning process, and the budget issues. The college has demonstrated evidence and produced data responding to recommendations relative to fiscal stability, linking budget to the planning process, and improved budget data retrieval to produce necessary reports in order to make informed decisions. The report will show evidence of sustained board cohesion, relations, and communication. The report is being written to follow in the order of the team's recommendations. Tracy Schneider, the final report writer and editor, said she needs all evidence by Friday, September 18. A second draft will be posted for review.