



# AGENDA

## Shared Governance Council

March 11, 2009  
Board Room  
2:30 – 4:00 p.m.

**Members of the Shared Governance Council:**

**Minority Coalition**

1. Sal Alcalá
2. Kevin Anderson

**Faculty**

1. Jeff Lamb (Academic Senate)
2. Melissa Reeve (CCA/CTA/NEA)

**Administration**

1. Shirley Lewis
2. Erin Vines

**Classified**

1. Cynthia Simon (CSEA)
2. Jeff Lehfeldt (Local 39)

**Students**

1. Lillian Nelson
2. David Brannen

**Interim Superintendent/President**

1. Robert Jensen

**Resource Persons**

1. Jay Field, VP-T&LR
2. Mazie Brewington, VP-ABS
3. Robin Steinback, VP-AA
4. Lisa Waits, VP-SS
5. Rich Christensen, Dir-HR
6. Charles Shatzer, AVP
7. Nora O’Neill, Exec Coord to S/P

| AGENDA TOPIC  | PURPOSE  | OUTCOME | TIME                        |
|---|--|---------|-----------------------------|
| <b>1. (a) Call to Order</b><br><br><b>(b) Approval of Agenda</b><br><br><b>(c) Approval of Minutes</b><br>– March 4, 2009 | Action<br><br>Action<br>– Review & Approve<br><br>Action<br>– Review & Approve |         | <b>5 . . . . 2:30-2:35</b>  |
| <b>2. Draft of Shared Governance Council Code of Conduct</b><br><br>– Jeff Lamb   | Discussion of Draft cont.  |         | <b>15 . . . . 2:35-2:50</b> |
| <b>3. Board Policy No. 4005 Revisions</b><br><br>– Rich Christensen   | Information  |         | <b>10 . . . . 2:50-3:00</b> |
| <b>4. Review of Vision, Mission and Strategic Goals</b><br><br>– Lisa Waits, Robin Steinback and Jeff Lamb                | Update   |         | <b>15 . . . . 3:00-3:15</b> |
| <b>5. Adoption of Board Procedures and Development</b>  |  |         | <b>10 . . . . 3:15-3:25</b> |

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|---|------------------------|---------|----------------------|
| – Robert Jensen   |                        |         |                      |
| <b>6. Other</b><br><br>– Robert Jensen  |                        |         | 10 . . . . 3:25-3:35 |
| <b>7. Review of Governing Board Agenda</b><br><br>– Robert Jensen   | Information/Discussion |         | 10 . . . . 3:35-3:45 |
| <b>8. College Area Reports/Announcements:</b> <ul style="list-style-type: none"> <li>• <b>Interim Superintendent/President</b><br/>– Robert Jensen</li> <li>• <b>ASSC</b><br/>– Lillian Nelson &amp; David Brannen</li> <li>• <b>Academic Affairs</b><br/>– Robin Steinback</li> <li>• <b>CCA/CTA</b><br/>– Tom Grube</li> <li>• <b>CSEA</b><br/>– Cynthia Simon</li> <li>• <b>Local 39</b><br/>– Jeff Lehfeltd</li> <li>• <b>Management</b><br/>– Shirley Lewis &amp; Erin Vines</li> <li>• <b>Minority Coalition</b><br/>– Sal Alcala &amp; Kevin Anderson</li> <li>• <b>Student Services</b><br/>– Lisa Waits</li> </ul> |                        |         | 15 . . . . 3:45-4:00 |

| AGENDA TOPIC   | PURPOSE | OUTCOME | TIME             |
|--|---------|---------|------------------|
| <ul style="list-style-type: none"><li>• <b>Human Resources</b><br/>– Rich Christensen</li><br/><li>• <b>Academic Senate</b><br/>– Jeff Lamb</li><br/><li>• <b>Technology &amp; Learning Resources</b><br/>– Jay Field</li><br/><li>• <b>Workforce &amp; Community Development/Foundation and Community Services</b><br/>– Charles Shatzer</li><br/><li>• <b>Administrative and Business Services/FABPAC</b><br/>– Mazie Brewington</li></ul> |         |         |                  |
| <b>9. Adjournment</b>  |         |         | <b>4:00 p.m.</b> |