



AGENDA

Shared Governance Council

May 27, 2009
Board Room
1:00 – 4:00 p.m.

Members of the Shared Governance Council:

Minority Coalition

1. Kevin Anderson
2. _____

Faculty

1. Jeff Lamb (Academic Senate)
2. Melissa Reeve (SCFA)

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. Robin Steinback, VP-AA
3. Lisa Waits, VP-SS
4. Rich Christensen, Dir-HR
5. Charles Shatzer, AVP
6. Nora O'Neill, Exec Coord to S/P

AGENDA TOPIC	PURPOSE	OUTCOME	TIME
1. (a) Call to Order (b) Approval of Agenda (c) Approval of Minutes – May 6, 2009 and May 13, 2009	Action Action – Review & Approve Action – Review & Approve		5 1:00-1:05
2. Reorganization Due to Impact of Budget Reductions – Dr. Laguerre and Dr. Jensen	Information		20 1:05-1:25
3. Budget 2009/10 – Susan Rinne and Dr. Jensen	Update/Discussion		20 1:25-1:45
4. Accreditation – Dr. Jensen	Next Steps		20 1:45-2:05
5. Policy 4005 Procedures Update – Rich Christensen	Approval		10 2:05-2:15
6. Policy 4800.2 – Add “Program	Information/Approval		10 2:15-2:25

AGENDA TOPIC	PURPOSE	OUTCOME	TIME
<p>Developer” Title to List of Classified Managers</p> <p>– Rich Christensen</p>			
<p>7. Policy 5000-Series Updates</p> <p>– Lisa Waits</p>	Information		20 2:25-2:45
<p>8. Policy 6000-Series Updates</p> <p>– Robin Steinback</p>	Information		20 2:45-3:05
<p>9. Board Agendas – Hard Copy vs. Electronic</p> <p>– Dr. Jensen</p>	Discussion		20 3:05-3:25
<p>10. Other</p> <p>– Dr. Jensen</p>			15 3:25-3:40
<p>11. College Area Reports/Announcements:</p> <ul style="list-style-type: none"> • Interim Superintendent/President – Dr. Jensen • ASSC – Lillian Nelson & David Brannen • Academic Affairs – Robin Steinback • CCA/CTA – Tom Grube • CSEA – Cynthia Simon • Local 39 – Jeff Lehfeldt • Management – Shirley Lewis & Erin Vines • Minority Coalition – Kevin Anderson • Student Services 			20 3:40-4:00

AGENDA TOPIC	PURPOSE	OUTCOME	TIME
<ul style="list-style-type: none"> – Lisa Waits • Human Resources – Lisa Christensen • Academic Senate – Jeff Lamb • Technology & Learning Resources – Jay Field • Workforce & Community Development/Foundation and Community Services – Charles Shatzer • Administrative and Business Services/FABPAC 			
12. Adjournment			4:00 p.m.