



# AGENDA

## Shared Governance Council

July 8, 2009  
Board Room  
1:00 – 4:00 p.m.

**Members of the Shared Governance Council:**

**Minority Coalition**

1. Kevin Anderson
2. *VACANT*

**Faculty**

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

**Administration**

1. Shirley Lewis
2. Erin Vines

**Classified**

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

**Students**

1. Lillian Nelson
2. Tara Norman

**Interim Superintendent/President**

1. Jowel Laguerre

**Resource Persons**

1. Jay Field, VP-T&LR
2. Robin Steinback, VP-AA
3. Lisa Waits, VP-SS
4. Ross Beck, Dir PR, Mktng & Comm
5. Nora O'Neill, Exec Coord to S/P

AGENDA TOPIC	PURPOSE	OUTCOME	TIME
<b>1. (a) Call to Order</b>  <b>(b) Approval of Agenda</b>  <b>(c) Approval of Minutes</b> – June 24, 2009	Action  Action – Review & Approve  Action – Review & Approve		<b>5 . . . . 1:00-1:05</b>
<b>2. Policy 6000-Series Updates</b>  – Robin Steinback	Approval		<b>15 . . . . 1:05-1:20</b>
<b>3. Reorganization Due to Impact of Budget Reductions</b>  – Robin Steinback and Lisa Waits	Update		<b>20 . . . . 1:20-1:40</b>
<b>4. Budget 2009/10</b>  – Susan Rinne	Update/Discussion		<b>20 . . . . 1:40-2:00</b>
<b>5. Accreditation</b>  – Dr. Steinback	Update/Next Steps		<b>20 . . . . 2:00-2:20</b>
<b>6. Policy 2005 Shared Governance</b>  – Dr. Laguerre	Discussion to include review of Policy for any necessary updates		<b>30 . . . . 2:20-2:50</b>

AGENDA TOPIC	PURPOSE	OUTCOME	TIME
<b>7. Job Descriptions in Student Services</b>  – Dr. Waits	Review		<b>10 . . . . 2:50-3:00</b>
<b>8. Other</b>  – Dr. Laguerre	Information		<b>30 . . . . 3:00-3:30</b>
<b>9. College Area Reports/Announcements:</b> <ul style="list-style-type: none"> <li>• <b>Superintendent/President</b> – Dr. Laguerre</li> <li>• <b>ASSC</b> – Lillian Nelson &amp; Tara Norman</li> <li>• <b>Academic Affairs</b> – Robin Steinback</li> <li>• <b>CCA/CTA</b> – Melissa Reeve</li> <li>• <b>CSEA</b> – Cynthia Simon</li> <li>• <b>Local 39</b> – Jeff Lehfeldt</li> <li>• <b>Management</b> – Shirley Lewis &amp; Erin Vines</li> <li>• <b>Minority Coalition</b> – Kevin Anderson</li> <li>• <b>Student Services</b> – Lisa Waits</li> <li>• <b>Human Resources</b> – Rich Christensen</li> <li>• <b>Academic Senate</b> – Jeff Lamb</li> <li>• <b>Technology &amp; Learning Resources</b> – Jay Field</li> <li>• <b>Workforce &amp; Community Development/Foundation and Community Services</b> – Charles Shatzer</li> <li>• <b>Administrative and Business Services/FABPAC</b></li> </ul>			<b>30 . . . . 3:30-4:00</b>
<b>10. Adjournment</b>			<b>4:00 p.m.</b>