



AGENDA

Shared Governance Council

August 12, 2009

Board Room
1:00 – 3:00 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

Superintendent/President

1. Jowel Laguerre

Resource Persons

1. Jay Field, VP-T&LR
2. Robin Steinback, VP-AA
3. Lisa Waits, VP-SS
4. Susan Rinne, Int Dir FS
5. Ross Beck, Dir PR, Mktng & Comm
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 – July 8 and July 22, 2009	Action Action – Review & Approve		5 1:00-1:05
2. Policy 4000 – Series – Shirley Lewis	Information/Discussion		10 1:05-1:15
3. Board Agendas – Hardcopy vs. Electronic – Dr. Laguerre	Report of results from J. Spencer on her survey of recipients of hardcopy vs. electronic versions.		5 1:15-1:20
4. Reorganization Due to Impact of Budget Reductions <ul style="list-style-type: none"> ➤ Director of Research & Planning Job Description ➤ Director of Fiscal Services Job Description – Robin Steinback, Lisa Waits, Dr. Laguerre	Update		15 1:20-1:35
5. Budget 2009/10 <ul style="list-style-type: none"> ➤ Open Forums – Susan Rinne, Dr. Laguerre	Update/Discussion		10 1:35-1:45
6. Accreditation – Dr. Steinback	Update/Next Steps		10 1:45-1:55

AGENDA TOPIC	PURPOSE	OUTCOME	TIME
7. Integrated Planning Process/PERT – Jeff Lamb, Rob Simas	Approval		10 1:55-2:05
8. Policy 2005 Shared Governance – Dr. Laguerre	Discussion to include review of Policy for any necessary updates, planning group, membership, and longevity.		15 2:05-2:20
9. U. S. Flag Flown at Half Staff when an SCC Employee Dies – Jeff Lehfeldt	Discussion		10 2:20-2:30
10. Other – Dr. Laguerre	Information		10 2:30-2:40
11. College Area Reports/Announcements: <ul style="list-style-type: none"> • Superintendent/President – Dr. Laguerre • ASSC – Lillian Nelson & Tara Norman • Academic Affairs – Robin Steinback • CCA/CTA – Melissa Reeve • CSEA – Cynthia Simon • Local 39 – Ralph Meyer • Management – Shirley Lewis & Erin Vines • Minority Coalition – Kevin Anderson • Student Services – Lisa Waits • Human Resources – <i>Vacant</i> • Academic Senate – Jeff Lamb • Technology & Learning Resources – Jay Field • Workforce & Community Development/Foundation and Community Services – <i>Vacant</i> • Administrative and Business Services/FABPAC – <i>Vacant</i> 			20 3:40-4:00
12. Adjournment			4:00 p.m.