



# AGENDA

## Shared Governance Council

### August 26, 2009

Board Room  
1:00 – 3:00 p.m.

**Members of the Shared Governance Council:**

**Minority Coalition**

1. Kevin Anderson
2. Shirley Lewis

**Faculty**

1. Jeff Lamb (Academic Senate)
2. Tom Grube (SCFA)

**Administration**

1. Erin Vines
2. *Vacant*

**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. VP-ABS, *Vacant*
5. Trudy Largent, Int Dir HR
6. Ross Beck, Dir PR, Mktng & Comm
7. Rob Simas, Dir R&P
8. Susan Rinne, Int Dir FS
9. 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> – August 12, 2009	Action  Action – Review & Approve		<b>10 .... 1:00-1:10</b>
<b>2. JOB DESCRIPTIONS</b>  ➤ Director of Fiscal Services  ➤ Bond Accountant  – Trudy Largent	Information		<b>10 .... 1:10-1:20</b>
<b>3. SGC Membership Update</b>  ➤ Shirley Lewis is no longer an SGC Rep for Management. She is now a Rep for the Minority Coalition.  – Trudy Largent	Information		<b>5 .... 1:20-1:25</b>
<b>4. SGC Meeting Schedule</b>  ➤ Updated to include special SGC meeting on Sept. 16 for the Accreditation Report Summit.  ➤ Will SGC be meeting during the summer next year?  – Dr. Laguerre	Information/Discussion		<b>10 .... 1:25-1:35</b>

AGENDA TOPIC	PURPOSE	OUTCOME	TIME
<b>5. Budget 2009/10</b>  – Susan Rinne	Update		15 .... 1:35-1:50
<b>6. Accreditation</b>  – Robin Steinback	Update		15 .... 1:50-2:05
<b>7. Reorganization Discussions</b>  – Dr. Laguerre	Information		15 .... 2:05-2:20
<b>8. Governing Board Agenda for 9/2/09</b>  – Dr. Laguerre	Information		10 .... 2:20-2:30
<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> – Tara Norman &amp; Lillian Nelson</li> <li>• <b>Academic Affairs</b> – Robin Steinback</li> <li>• <b>CCA/CTA</b> – Tom Grube</li> <li>• <b>CSEA</b> – Cynthia Simon</li> <li>• <b>Local 39</b> – Ralph Meyer</li> <li>• <b>Management</b> – Erin Vines &amp; Vacant</li> <li>• <b>Minority Coalition</b> – Kevin Anderson &amp; Shirley Lewis</li> <li>• <b>Student Services</b> – Lisa Waits</li> <li>• <b>Human Resources</b> – Trudy Largent</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> – Vacant</li> <li>• <b>Administrative and Business Services/FABPAC</b> – Vacant</li> </ul>			30 .... 2:30-3:00
<b>10. Adjournment</b>			3:00 p.m.