



# AGENDA

## Shared Governance Council

September 10, 2008  
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. Tom Grube (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

**Superintendent/President**

1. Gerry Fisher

**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>  <b>(b) Approval of Agenda</b>  <b>(c) Approval of Minutes –</b> March 12, April 9 and 23, May 14, 2008	Action  Action – Review & Approve  Action – Review & Approve		<b>10 . . . . 2:30-2:40</b>
<b>2. Accreditation</b> – Robin Steinback	Status of Accreditation Reports		<b>30 . . . . 2:40-3:10</b>
<b>3. 2008-09 Meeting Dates for the Shared Governance Council</b> – Gerry Fisher	Distribute Memo from S/P Gerry Fisher outlining SGC Meeting Schedule for 2008-09 (Revised 9-10-08)		<b>5 . . . . 3:10-3:15</b>
<b>4. Committee Minutes on Intranet/Internet</b>	Review status of committee minutes placed on the Intranet and Internet.		<b>10 . . . . 3:15-3:25</b>
<b>5. Review of Governing Board Agenda</b> – Gerry Fisher	Information/Discussion		<b>10 . . . . 3:25-3:35</b>
<b>6. College Area Reports/Announcements:</b>  • <b>Superintendent/President</b>	Information/Discussion		<b>15 . . . . 3:35-3:50</b>

AGENDA TOPIC	PURPOSE	OUTCOME	TIME
<ul style="list-style-type: none"> <li>– Gerry Fisher</li> <li>• <b>ASSC</b> – Lillian Nelson &amp; David Brannen</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> – Jeff Lehfeldt</li> <li>• <b>Management</b> – Shirley Lewis &amp; Erin Vines</li> <li>• <b>Minority Coalition</b> – Sal Alcalá &amp; 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 Community Service</b> – Charles Shatzer</li> <li>• <b>Administrative and Business Service/FABPAC</b> – Mazie Brewington</li> </ul>			
<p><b>7. Other</b> – All</p>	<p>Information</p>		<p><b>10 . . . . 3:50-4:00</b></p>
<p><b>8. Adjournment</b></p>			<p><b>4:00 p.m.</b></p>