



# AGENDA

## Shared Governance Council

October 22, 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

**Interim Superintendent/President**

1. Lisa Waits

**Resource Persons**

1. Jay Field, VP-T&LR
2. Mazie Brewington, VP-ABS
3. Robin Steinback, VP-AA
4. Don Mourton, Interim 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
<p><b>1. (a) Call to Order</b></p> <p><b>(b) Approval of Agenda</b></p> <p><b>(c) Approval of Minutes</b> – September 24 &amp; October 8, 2008</p>	<p>Action</p> <p>Action – Review &amp; Approve</p> <p>Action – Review &amp; Approve</p>		<p><b>10 . . . . 2:30-2:40</b></p>
<p><b>2. Follow up: Strategic Proposals from the Enrollment Management Retention Task Force</b> – Lisa Waits</p>	<p>Discuss next steps on the following presentations that were made at the October 8, 2008, SGC Meeting:</p> <p>1.) <u>Student-Athletic Study Skills Center Funding</u> (Bob Myers)</p> <p>2.) <u>Add Women's Water Polo</u> (Bob Myers)</p> <p>3.) <u>Geographic Information Systems (GIS) Certificate Program</u> (Mark Feighner)</p> <p>4.) <u>Enhancing Pathways for Success: The High School-to-College Connection</u> (Rob Simas)</p> <p>5.) <u>UMOJA Program</u> (Jocelyn Mouton)</p>		<p><b>20 . . . . 2:40-3:00</b></p>

AGENDA TOPIC	PURPOSE	OUTCOME	TIME
	6.) <u>Promoting Student Success in Mathematics</u> (Susanna Crawford)  7.) <u>Revised Student Support Services</u> (Mary Gumlia)		
<b>3. Accreditation</b> – Robin Steinback	Approval of Substantive Change Reports for: (1) Vallejo Center and (2) Aeronautics Program at the Nut Tree		<b>10 . . . . 3:00-3:10</b>
<b>4. Academic Senate/Accreditation Info</b> – Robin Steinback and Jeff Lamb	Discussion		<b>10 . . . . 3:10-3:20</b>
<b>5. Update of Campus-wide Committees/ Task Forces/Councils/Coalitions List for 2008/09</b> – Lisa Waits	Information/Discussion		<b>5 . . . . 3:20-3:25</b>
<b>6. Review of Governing Board Agenda</b> – Lisa Waits	Information/Discussion		<b>10 . . . . 3:25-3:35</b>
<b>7. College Area Reports/Announcements:</b> <ul style="list-style-type: none"> <li>• <b>Interim Superintendent/President</b> – Lisa Waits</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 Lehfeltd</li> <li>• <b>Management</b> – Shirley Lewis &amp; Erin Vines</li> <li>• <b>Minority Coalition</b> – Sal Alcala &amp; Kevin Anderson</li> </ul>	Information/Discussion		<b>20 . . . . 3:35-3:55</b>

AGENDA TOPIC	PURPOSE	OUTCOME	TIME
<ul style="list-style-type: none"> <li>• <b>Student Services</b> – Don Mourton</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> – Mazie Brewington</li> </ul>			
<b>8. Other</b> – All	Information		<b>5 ... 3:55-4:00</b>
<b>9. Adjournment</b>			<b>4:00 p.m.</b>