



AGENDA

Shared Governance Council

February 11, 2009
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
1. (a) Call to Order (b) Approval of Agenda (c) Approval of Minutes – January 28, 2009	Action Action – Review & Approve Action – Review & Approve		5 2:30-2:35
2. Strategic Proposals Ranking – Lisa Waits	Rank all proposals		30 2:35-3:05
3. Flow Chart for SCC Integrated Evaluation, Planning and Budget Development Process – Lisa Waits	Discussion		15 3:05-3:20
4. Shared Governance Council Code of Conduct – Lisa Waits	Discussion		10 3:20-3:30
5. Board Policy No. 4005 Revisions – Rich Christensen	Information		10 3:30-3:40

AGENDA TOPIC	PURPOSE	OUTCOME	TIME
6. Review of Governing Board Agenda – Lisa Waits	Information/Discussion		5 3:40-3:45
7. College Area Reports/Announcements: <ul style="list-style-type: none"> • Interim Superintendent/President – Lisa Waits • ASSC – Lillian Nelson & David Brannen • Academic Affairs – Robin Steinback • CCA/CTA – Tom Grube • CSEA – Cynthia Simon • Local 39 – Jeff Lehfeldt • Management – Shirley Lewis & Erin Vines • Minority Coalition – Sal Alcala & Kevin Anderson • Student Services – Don Mourton • Human Resources – Rich Christensen • Academic Senate – Jeff Lamb • Technology & Learning Resources – Jay Field • Workforce & Community Development/Foundation and Community Services – Charles Shatzer • Administrative and Business Services/FABPAC – Mazie Brewington 	Information		10 3:45-3:55
8. Other – All	Information		5 3:55-4:00
9. Adjournment			4:00 p.m.