

SHARED GOVERNANCE COUNCIL MEETING

Minutes – May 6, 2009

Board Room

2:30 – 4:00 p.m.

Members Present:

CCA/CTA/NEA–Melissa Reeve

Minority Coalition- Kevin Anderson

CSEA–Cynthia Simon

ASSC–Lillian Nelson

Local 39–Richard Crapuchettes

Management–Erin Vines

Resource Persons–Dr. Robert Jensen

Rich Christensen, Ed.D.

Jay Field

Don Mourton, Ph.D.

Charles Shatzer, Ph.D.

Robin Steinback, Ph.D.

Lisa J. Waits, Ed.D.,

Nora O’Neill

Members Absent: Academic Senate–Jeffrey Lamb; **Management**–Shirley Lewis, Esq.;
ASSC–David Brannen

Guests: Susan Rinne

1. (a) Call to Order

Dr. Jensen called the meeting to order at 2:30 p.m.

(b) Approval of Agenda

It was moved by Lillian Nelson and seconded by Cynthia Simon to approve the Agenda for this meeting. The motion carried unanimously.

2. Policy 4800 Updates

Rich Christensen presented the following updates to Policy 4800:

- Move the Vice President-Administration & Business Services position from the Educational Administrator classification to the Classified Manager classification. The provision to make this change was established in 1998, specifically that the VP-ABS position would revert back to the Classified Manager classification when the next updates were made to Policy 4800.
- Move Center Directors from the Classified Manager classification to the Educational Administrator classification
- Add the Director, PR, Marketing & Communication position to the Classified Manager classification

Rich Christensen pointed out that Classified Managers do not have a contract, as the Educational Administrators have, noting that the Classified Managers can be laid off with a 45-day notice. It was also advised that the AVP, Workforce & Community Development position will remain on the list; however, the position will not be filled at the present time.

It was moved by Richard Crapuchettes and seconded by Kevin Anderson to approve the updates to Policy 4800. The motion carried unanimously.

Dr. Jensen advised that Policy 4800 will be presented to the Governing Board, as information, at tonight's Special Board Meeting.

It was moved by Lillian Nelson to adjourn the meeting. The meeting adjourned at 3:00 p.m.