



# AGENDA

## Shared Governance Council

### February 24, 2010

Board Room  
2:00 – 4:00 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. Zandra Gilley

**Classified**

1. Cynthia Simon (CSEA)
2. Ralph Meyer (Local 39)  
Jeff Lehfeltdt (Alternate)

**Students**

1. Lillian Nelson
2. Tara Norman

**Superintendent/President**

1. Jowel Laguerre

**Resource Persons**

1. Robin Steinback, VP-AA
2. Lisa Waits, VP-SS
3. Carey Roth, VP-ABS
4. Jim Ennis, Int VP-T&LR
5. Trudy Largent, Int Dir HR
6. Ross Beck, Dir PR, Mktng & Comm
7. Rob Simas, Dir R&P
8. Nalini Srinivasan, Dir FS
9. Nora O'Neill, Exec Coord

AGENDA TOPIC	PURPOSE	OUTCOME	TIME
<b>1. (a) Call to Order</b> <b>(b) Approval of Agenda</b> <b>(c) Approval of Minutes</b> – February 10, 2010	Action Action Review & Approve		<b>10 . . . . 2:00-2:10</b>
<b>2. PERT (Process Evaluation &amp; Review Team)</b>  – Jeff Lamb and/or Rob Simas	Report		<b>20 . . . . 2:10-2:30</b>
<b>3. Accreditation – Writing Reports</b> <b>(October 2010 &amp; Self-Study October 2011)</b>  – Jeff Lamb	Information		<b>10 . . . . 2:30-2:40</b>
<b>4. Job Descriptions</b>  – Dr. Laguerre	Discussion		<b>10 . . . . 2:40-2:50</b>
<b>5. Academic Calendar</b>  – Lisa Waits	Information		<b>10 . . . . 2:50-3:00</b>
<b>6. Strategic Goals</b>  – Dr. Laguerre	Discussion of next steps		<b>10 . . . . 3:00-3:10</b>
<b>7. Organizational Depth</b>  – Dr. Laguerre	Discussion		<b>10 . . . . 3:10-3:20</b>

AGENDA TOPIC	PURPOSE	OUTCOME	TIME
<b>8. Institutional Review Board</b>  – Jeff Lamb	Information		10 . . . . 3:20-3:30
<b>9. Strategic Proposals</b>  – Jeff Lamb	Information		10 . . . . 3:30-3:40
<b>10. Governing Board Agenda for the 3/3/10 Board Study Session</b>  – Dr. Laguerre	Information		10 . . . . 3:40:3:50
<b>11. 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>SCFA</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; Zandra Gilley</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> – Jim Ennis</li> <li>• <b>Administrative and Business Services/FABPAC</b> – Carey Roth</li> </ul>			10 . . . . 3:50-4:00
<b>12. Adjournment</b>			4:00 p.m.