



AGENDA

Shared Governance Council

October 27, 2010

Board Room

2:00 – 4:00 p.m.

Members of the Shared Governance Council:

Minority Coalition

1. Kevin Anderson
2. Karen McCord

Faculty

1. Thom Watkins (Academic Senate)
2. Tom Grube (SCFA)

Administration

1. Erin Vines
2. Zandra Gilley

Classified

1. Cynthia Simon (CSEA)
2. Richard Crapuchettes (Local 39)

Students

1. Lexi Parmer
2. John Glidden

Superintendent/President

1. Jowel Laguerre

Resource Persons

1. Arturo Reyes, EVP-ASA
2. Karen Ulrich, Dir HR
3. Peter Bostic, ED,IA
4. Roy Stutzman, Conslt-Fin & Admin
5. Jeff Lamb, Dean AS&LR
6. Nora O’Neill, Exec Coord

AGENDA TOPIC	PURPOSE	OUTCOME	TIME
1. (a) Call to Order (b) Approval of Agenda (c) Approval of Minutes (10/13/10 SGC Meeting)	Action Action Action		10 2:00-2:10
2. PERT (Process Evaluation & Review Team) and IPP – Jeff Lamb and/or Chris Myers	Update		10 2:10-2:20
3. Accreditation – Writing Reports (Follow-up Report of October 2010 & Self-Study in October 2011) – Jeff Lamb	Update		10 2:20-2:30
4. Board Policy and Procedures <ul style="list-style-type: none"> ➢ New Policy – Auditor ➢ New Policy – Legal Counsel ➢ New Policy – Selection of S/P ➢ Revised Policy No. 1016 ➢ Revised Policy No. 1045 ➢ Revised Policy No. 1060 ➢ Review Policy No. 1043 ➢ Review Policy No. 1075 ➢ Policy No. 1009, Election of Student Trustee – Dr. Laguerre & Lexi Palmer/John Glidden	Information		15 2:30-2:45
5. State Legislative Platform Capital Outlay Requests – Dr. Laguerre/Dave Froehlich	Information		15 2:45-3:00

AGENDA TOPIC	PURPOSE	OUTCOME	TIME
6. Budget Update – Roy Stutzman	Information		15 3:00-3:15
7. Review of Agenda for the November 3, 2010, Governing Board Meeting – Dr. Laguerre	Information		15 3:15-3:30
8. College Area Reports/Announcements: <ul style="list-style-type: none"> • Superintendent/President – Dr. Laguerre • ASSC –Lexi Parmer & John Glidden • Academic Senate – Thom Watkins • SCFA – Tom Grube • CSEA – Cynthia Simon • Local 39 – Richard Crapuchettes • Management – Erin Vines & Zandra Gilley • Minority Coalition – Kevin Anderson & Karen McCord • Human Resources – Karen Ulrich • Academic & Student Affairs – Arturo Reyes • Administrative and Business Services/FABPAC – Roy Stutzman 	Information		30 3:30-4:00
9. Adjournment			4:00 p.m.