



# AGENDA

## Shared Governance Council

### December 8, 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. Rich Augustus (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
<b>1. (a) Call to Order</b> <b>(b) Approval of Agenda</b> <b>(c) Approval of Minutes</b> (Oct. 27, 2010, and Nov. 20, 2010)	Action Action Action		<b>10 . . . . 2:00-2:10</b>
<b>2. PERT (Process Evaluation &amp; Review Team) and IPP (Integrated Planning Process)</b>  – Jeff Lamb and/or Chris Myers	Update		<b>10 . . . . 2:10-2:20</b>
<b>3. Accreditation – Self-Study (October 2011)</b>  – Jeff Lamb	Update		<b>10 . . . . 2:20-2:30</b>
<b>4. The Community College Completion Agenda</b>  – Dr. Laguerre	Information		<b>20 . . . . 2:30-2:50</b>
<b>5. State Legislative Platform Capital Outlay Requests</b>  – Dr. Laguerre	Information		<b>15 . . . . 2:50-3:05</b>
<b>6. Budget Update</b>  – Roy Stutzman	Information		<b>5 . . . . 3:05-3:10</b>
<b>7. Job Description</b> > Accounting Manager, new position  – Roy Stutzman	Information		<b>10 . . . . 3:10-3:20</b>

AGENDA TOPIC	PURPOSE	OUTCOME	TIME
<b>8. ASSC Purchase of 3 New Kiosks</b>  – Lexi Parmer	Information/Action (Deadline for quote is 1/23/10.)		<b>10 . . . 3:20-3:40</b>
<b>9. SGC Meeting Dates</b>  <b>The next SGC Meeting is scheduled for January 26, 2011. There will not be an SGC meeting on January 12, 2011.</b>  – Dr. Laguerre	Information		<b>5 . . . 3:40-3:45</b>
<b>10. Review of Agenda for the December 15, 2010, Governing Board Meeting</b>  – Dr. Laguerre	Information		<b>5 . . . 3:45-3:50</b>
<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> –Lexi Parmer &amp; John Glidden</li> <li>• <b>Academic Senate</b> – Thom Watkins</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; Karen McCord</li> <li>• <b>Human Resources</b> – Karen Ulrich</li> <li>• <b>Academic &amp; Student Affairs</b> – Arturo Reyes</li> <li>• <b>Administrative and Business Services/FABPAC</b> – Roy Stutzman</li> </ul>	Information		<b>10 . . . 3:50-4:00</b>
<b>12. Adjournment</b>			<b>4:00 p.m.</b>