



# AGENDA

## JOINT SGC & FABPAC Meeting

### February 9, 2011

#### 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. Debbie Luttrell-Williams (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. Yulian Ligioso, VP, F&A
3. Karen Ulrich, Dir, HR
4. Peter Bostic, Exec Dir, IA
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>	Action Action		<b>10 .... 2:00-2:10</b>
<b>2. Budget Update</b>  – Yulian Ligioso	Update		<b>60 .... 2:10-3:10</b>
<b>3. Accreditation – Results &amp; Self-Study</b>  – Dr. Laguerre and Jeff Lamb	Update		<b>15 .... 3:10-3:25</b>
<b>4. PERT (Process Evaluation &amp; Review Team) and IPP (Integrated Planning Process)</b>  – Jeff Lamb and/or Chris Myers	Update		<b>10 .... 3:25-3:35</b>
<b>5. Review of Agenda for the February 16, 2011, Governing Board Meeting</b>  – Dr. Laguerre	Information		<b>10 .... 3:35-3:45</b>
<b>6. 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> – Debbie Luttrell-Williams</li> <li>• <b>Local 39</b> – Rich Augustus</li> </ul>	Information		<b>15 .... 3:45-4:00</b>

AGENDA TOPIC	PURPOSE	OUTCOME	TIME
<ul style="list-style-type: none"> <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>Finance &amp; Administration and FABPAC</b> – Yulian Ligioso</li> <li>• <b>Institutional Advancement</b> – Peter Bostic</li> </ul>			
<p><b>7. Adjournment</b></p>			<p><b>4:00 p.m.</b></p>