



AGENDA

Shared Governance Council

September 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. Ralph Meyer (Local 39)
Jeff Lehfeldt (Alternate)

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. Nora O’Neill, Exec Coord

AGENDA TOPIC	PURPOSE	OUTCOME	TIME
1. (a) Call to Order (b) Approval of Agenda	Action Action		10 2:00-2:10
2. PERT (Process Evaluation & Review Team) – Jeff Lamb and/or Chris Myers	Update		10 2:10-2:20
3. Accreditation – Writing Reports (October 2010 & Self-Study October 2011) – Jeff Lamb	Update		5 2:20-2:25
4. Policy and Procedures Numbering (SCCD’s vs CCLC’s) – Dr. Laguerre	Discussion		15 2:25-2:40
5. Policy 5020 Student Attendance & Participation Policy 5030 Special Admission of K-12 Students Policy 5030 Procedures Policy 5040 Admission of International Students Policy 5040 Procedures Policy 5080 Fees Policy 5080 Procedures Policy 5150 Student Records Retention & Destruction – Arturo Reyes Policy No. TBD, Emeritus – Dr. Laguerre	Information		20 2:40-3:00

AGENDA TOPIC	PURPOSE	OUTCOME	TIME
<p>6. Policy No. 1140, Building Dedication Plaques Policy No. 1000, Governing Board Policies Policy No. 1005, Legal Basis and Authority Policy No. 1007, Student Trustee Policy No. 1009, Election of Student Trustee Policy No. 1015, Officers & Duties of Officers Policy No. 1017, Duties & Responsibilities of the Student Trustee Policy No. 1026, Annual Organizational Mtg.</p> <p>– Dr. Laguerre</p>	Approval		10 3:00-3:10
<p>7. Review of Agenda for the Sept 15, 2010, Governing Board Meeting</p> <p>– Dr. Laguerre</p>	Information		10 3:10-3:20
<p>8. College Area Reports/Announcements:</p> <ul style="list-style-type: none"> • Superintendent/President – Dr. Laguerre • ASSC –Lexi Parmer & John Glidden • Academic Affairs & Student Services – Arturo Reyes • SCFA – Tom Grube • CSEA – Cynthia Simon • Local 39 – Ralph Meyer • Management – Erin Vines & Zandra Gilley • Minority Coalition – Kevin Anderson & Karen McCord • Human Resources – Karen Ulrich • Academic Senate – Thom Watkins • Administrative and Business Services/FABPAC – Roy Stutzman 			40 3:20-4:00
<p>9. Adjournment</p>			4:00 p.m.