



Minutes

Shared Governance Council

April 27, 2011
Board Room
2:00 – 3:30 p.m.

Members of the Shared Governance Council in Attendance:

Minority Coalition

1. Kevin Anderson
2. Karen McCord

Faculty

1. Lou McDermott
2. Kristie Iwamoto

Administration

1. Jeffrey Lamb

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. Peter Bostic, Exec Dir, IA
4. Jeff Lamb, Dean, AS&LR

Absent: Gilley

AGENDA TOPIC	PURPOSE	OUTCOME
1. (a) Call to Order (b) Approval of Agenda (c) Approval of Minutes > April 13	Action Action Action	Meeting called to order at 2:05 Agenda was approved Minutes were approved
2. Budget Update and Discussions – Yulian Ligioso	Update	VP Ligioso shared news of an additional \$1.1M. he addressed issues for savings for FY10-11. The current reserve is at 11% because of additional non-budgeted revenues for 10-11. Part of the reserve is being used for the 11-12 budget.
3. Accreditation – Self-Study (October 2011) – Jeff Lamb	Update	Dr. Lamb presented an update on the self-study. The timeline is still on track. IID2 has been a challenge, but it is being addressed. SGC agrees to meet on June 29 and July 13 with the Academic Senate to approve the final self-study.
4. PERT (Process Evaluation & Review Team) and IPP (Integrated Planning Process) – Jeff Lamb and/or Chris Myers	Update	No update was provided or necessary.
5. Climate Commitment – Betsy Julian	Information	Board approved the commitment to a plan as a goal. The signing ceremony for the Climate Commitment is scheduled for May

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		22. Over 600 other institutions have signed the commitment.
6. Status of the TAACCT Grant – Betsy Julian	Information	Professors DeKloe and Re submitted the \$20M grant for training in Biotechnology.
7. SGC Membership Survey – Chris Myers	Information	The deadline of the survey was Monday, April 25 th .
8. Review of Agenda for the May 4, 2011, Governing Board Meeting – Dr. Laguerre	Information	The agenda was reviewed.
9. College Area Reports/Announcements: <ul style="list-style-type: none"> • Superintendent/President – Dr. Laguerre • ASSC –Lexi Parmer & John Glidden • Academic Senate – Thom Watkins • SCFA – Kristie Iwamoto • CSEA – Debbie Luttrell-Williams • Local 39 – Rich Augustus • Management – Erin Vines & Zandra Gilley • Minority Coalition – Kevin Anderson & Karen McCord • Human Resources – Karen Ulrich • Academic & Student Affairs – Arturo Reyes • Finance & Administration and FABPAC – Yulian Ligioso • Institutional Advancement – Peter Bostic 	Information	S/P Laguerre gave a brief update on the Academic Affairs Reorganization. No report No report Two Tentative agreements approved Looking forward to Classified Employee Week. No report No report Will award three \$150 scholarships for books. No graduation event! No report No report Hired Accounting Manager: Judy Yu. Former County Superintendent of Schools, Dee Alarcon serving as Chair of the Foundation Board.
10. Adjournment	Adjourned at 3:30	At 3:30