

SHARED GOVERNANCE COUNCIL MEETING

Minutes – March 9, 2011

Board Room 2:00 – 4:00 p.m.

SGC Members Present

Minority Coalition: Kevin Anderson, Karen McCord

Faculty: Thom Watkins, Lou McDermott

Administration: Zandra Gilley, Erin Vines

Classified: Debbie Luttrell-Williams, Rich Augustus

Students: John Glidden, Lillian Nelson

Resource Persons: Dr. Jowel Laguerre, S/P; Arturo Reyes, EVP-ASA; Yulian Ligioso, VP, F&A; Peter Bostic, ED-IA; Jeff Lamb, Dean Aca Success & LR

SGC Members Absent

Faculty: Tom Grube

Resource Persons: Karen Ulrich, Dir HR; Nora O'Neill, Exec. Coord.

1. (a) **Call to Order**

In Dr. Laguerre called the meeting to order at 2:07 p.m.

(b) **Approval of Agenda**

It was moved by Lillian Nelson and seconded by Kevin Anderson to approve the Agenda for this meeting, revised to place Item 3 (Accreditation Self-Study) and Item 4 (PERT and IPP) before Item 2 (Budget Update). The motion carried unanimously.

(c) **Approval of Minutes**

It was moved by Kevin Anderson and seconded by John Glidden to approve the minutes of the December 8, 2010, SGC meeting, as presented, and approve the minutes of the February 9, 2011, Joint SGC & FABPAC meeting, amended to replace Student Jennifer Sandoval's name with Roosevelt Marshall's name and move Lillian Nelson from the Guest category to the FABPAC Members Present category.

2. **Budget Update:**

Yulian Ligioso updated the SGC on the status of the State budget and the possible upcoming election. The State did not have enough money to fund our growth as it was over by \$374,000. We projected growth to be funded at over \$1 million, but there was not enough money to cover it all by the State, so there was a growth deficit, resulting in a loss to SCC of \$374,000. Yulian Ligioso and Arturo Reyes will be scrutinizing expenditures. Kevin Anderson asked how much is the College really saving by cutting sections, and does the College look at the impact on students and the location of the classes. Arturo Reyes reported that the College still may cut more summer classes, but they want to avoid a negative spiral.

3. **Accreditation – Self-Study:**

Jeff Lamb reported that the accreditation forums have been lightly attended, so he has decided to attend Division meetings in addition to continue holding the forums. It was suggested the accreditation forums be scheduled to follow other groups' meetings in hopes some of the previous group would stay for the forum. Dr. Laguerre said he would send out emails to promote the forums. It was also stated that there needs to be at least one forum at each center in order to have the broadest approach for dialogue. John Glidden stated that the students can help promote the forums on bulletin boards and with flyers. Jeff Lamb will send an email list of the forums to ASSC so the students can participate if they wish. Yulian thanked Jeff for his leadership in the accreditation process and the amount of time and energy that went into all of it.

4. **PERT and IPP:**

Jeff Lamb advised that the IPP review is complete, and the next step is to take it to the President's Cabinet. It will also come back to SGC to discuss areas of concern and next steps after Cabinet reviews it. Chris Myers presented a scope of the PERT and stated he will be meeting with the Deans about this. Jeff Lamb stated he is hoping to do more program reviews campus-wide, adding that the SLO's need to be more compact in connection with the budget to make the process more meaningful. Kevin Anderson expressed concern about the program review final process when the budget just kills it all. He suggested that, if enrollment determines whether the class is a go, then the College should stop cancelling classes and link more classes across disciplines that are high on the Strategic Plan; e.g., 370 and 355. Karen McCord stated that some English classes have limits that make it difficult to link. Arturo Reyes stated that the College needs unit plans. It was noted that PERT meets every three weeks.

5. **65th Anniversary**

Peter Bostic announced that tickets are now available online for both individuals and tables.

6. **Strategic Proposal Decisions**

It was reported that FABPAC approved the Foster Youth proposal and the Mandatory Orientation proposal. Dean Bob Myers withdrew the Title IX proposal.

7. **Review of Agenda for the March 16, 2010, Governing Board Meeting:**

Dr. Laguerre reviewed the Agenda for the March 16, 2011, Governing Board meeting with the SGC and FABPAC.

8. **College Area Reports/Announcements**

Supt/President: No report.

ASSC: John Glidden advised that the ASSC is having a voter registration drive and may have a forum on Proposition 98. Also, ASSC adopted a resolution similar to the Governing Board's resolution supporting the tax extension. On March 24, 2011, from 12:00 Noon to 2:00 p.m., ASSC will have a round table to provide information to the students with regard to where resources are located. Counselors and administrators will be available for students to discuss their concerns.

Academic Senate: No report.

SCFA: No report.

CSEA: No report.

Local 39: No report.

Management: No report.

Minority Coalition: No report.

Human Resources: No report.

Tech. & LR.: No report.

A&S Affairs: Arturo Reyes reported that he is working on the academic reorganization, and he will distribute the updated version next week. Forums are scheduled for March 14, 15, and 17.

Fin & Admin: No report.

Inst. Advance: No report.

The meeting was adjourned at 3:30 p.m.

JCL/PB/no