



Minutes

Shared Governance Council

May 11, 2011

Board Room

2:00 – 3:30 p.m.

Members of the Shared Governance Council:

Minority Coalition

1. Kevin Anderson - Present
2. Karen McCord - Present

Faculty

1. Thom Watkins (Academic Senate)
-Absent
2. Charlene Snow (SCFA) - Absent

Administration

1. Erin Vines -Absent
- 2 Zandra Gillev - Absent

Classified

1. Debbie Luttrell-Williams (CSEA)
- Present
2. Rich Augustus (Local 39)
- Present

Students

1. Lexi Parmer: Jennifer Sandoval
2. John Glidden - Present

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

AGENDA TOPIC	PURPOSE	OUTCOME
1. (a) Call to Order (b) Approval of Agenda (c) Approval of Minutes > April 27, 2011	Action Action Action	Meeting called to order at 2:00 Approved: No change Approved: No change
2. Academic Affairs Reorganization – Jowel Laguerre	Update	Dr. Laguerre shared the final version of the reorganization with the council. Four schools are formed: Liberal Arts, Sciences, Career Technology Education and Business and Human Performance and Development. A new unit called Workforce Development and Continuing Education will be formed combining Contract Education and Community Education, but different from the existing units and focusing on high-end training.
3. Accreditation – Self-Study (October 2011) – Jeff Lamb	Update	The accreditation committee met and discussed Planning Agenda. It wants to streamline the quantity. The last forum will take place on May 19 th . Jeff is finishing up a Substantive Change study on Distance Education.
4. PERT (Process Evaluation & Review Team) and IPP (Integrated Planning Process) – Jeff Lamb and/or Chris Myers	Update	The deadline for proposals is August. Letters are going out to check on the status of the different committees at the college. Revising committees to participate in the Strategic Proposals reviewing process. PERT is working on a master planning calendar.
5. Educational Master Plan – Jowel Laguerre	Information	The College is engaging MIG to lead the Educational Master Planning process. The funds for the planning will come from Redevelopment funds. The Shared

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		Governance Committee will be kept apprised of that. EVP Reyes will be in charge of the process.
6. Facilities Master Plan – Yulian Ligioso	Information	The College has engaged Roy Stutzman in this process that will be tied to the Educational Master Plan. The college community will be involved in this plan as well as the Educational Master Plan.
7. SGC Membership Survey – Chris Myers	Information	The results of the SGC survey are available through the Office of Research and Planning. One suggestion is to hold an orientation for new members at the beginning of the year.
8. Review of Agenda for the May 18, 2011, Governing Board Meeting – Dr. Laguerre	Information	The agenda was reviewed and the previous erroneous date was corrected.
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 – Charlene Snow • 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	No additional report! ASSC will issue an emeritus status award to Dr. Lewis for her years of service. The Senate finished the constitution and modified by-laws to allow elected adjunct to serve even if not teaching for part of the year. No report! CSEA had a general membership meeting where benefits were discussed. Negotiations are ongoing! No report! Recognized six essay finalists at Excellence Award Ceremony: Difficulty to stay in school. No report No report! Presented the picture of the budget and the forecast deficit. No report!
10. Adjournment		Adjourned at 3:35 p.m.