



# AGENDA

## Shared Governance Council

### October 12, 2011

### Board Room

### 2:00 – 3:30 p.m.

**Members of the Shared Governance Council:**

**Minority Coalition**

1. Kevin Anderson
2. Karen McCord

**Faculty**

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

**Administration**

1. Erin Vines
2. Zandra Gilley

**Classified**

1. Debbie Luttrell-Williams (CSEA)
2. Richard Crapuchettes (Local 39)

**Students**

1. Lexi Parmer
2. Phil McCaffrey, Jr.

**Superintendent/President**

1. Jowel Laguerre

**Resource Persons**

1. Arturo Reyes, EVP, ASA
2. Yulian Ligioso, VP, F&A
3. Sandra Dillon, Dir, HR
4. Peter Bostic, Exec Dir, IA
5. Jeff Lamb, Dean, AS&LR

AGENDA TOPIC	PURPOSE	OUTCOME	TIME
<b>1. (a) Call to Order</b> <b>(b) Approval of Agenda</b> <b>(c) Approval of Minutes</b> <span style="color: red;">&gt; 09/28/2011</span>	Action  Action  Action		<b>10 .... 2:00-2:10</b>
<b>2. Bond and Potential Projects</b> _David Froehlich/Yulian Ligioso	Information/Input		<b>10 .... 2:10-2:15</b>
<b>3. Accreditation: Self-Study Review</b> – EVP Reyes	Update		<b>10 .... 2:15-2:20</b>
<b>4. PERT (Process Evaluation &amp; Review Team) and IPP (Integrated Planning Process)</b> – Jeff Lamb and/or Chris Myers	Update		<b>10 .... 2:25-2:30</b>
<b>5. Governing Board Agenda Review</b> – All	Discussion		<b>5 .... 2:30-3:00</b>
<b>6. Job Description: Custodial Supervisor</b> – All	Discussion/Input	Set date for action	<b>5 .... 3:00-3:10</b>
<b>7. 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> – Charlene Snow</li> <li>• <b>CSEA</b> – Debbie Luttrell-Williams</li> <li>• <b>Local 39</b></li> </ul>	Information		<b>15 .... 3:15-3:30</b>

AGENDA TOPIC	PURPOSE	OUTCOME	TIME
<ul style="list-style-type: none"> <li>– Richard Crapuchettes</li> <li>• <b>Management</b> <ul style="list-style-type: none"> <li>– Erin Vines &amp; Zandra Gilley</li> </ul> </li> <li>• <b>Minority Coalition</b> <ul style="list-style-type: none"> <li>– Kevin Anderson &amp; Karen McCord</li> </ul> </li> <li>• <b>Human Resources</b> <ul style="list-style-type: none"> <li>– Sandra Dillon</li> </ul> </li> <li>• <b>Academic &amp; Student Affairs</b> <ul style="list-style-type: none"> <li>– Arturo Reyes</li> </ul> </li> <li>• <b>Finance &amp; Administration and FABPAC</b> <ul style="list-style-type: none"> <li>– Yulian Ligioso</li> </ul> </li> <li>• <b>Institutional Advancement</b> <ul style="list-style-type: none"> <li>– Peter Bostic</li> </ul> </li> <li>• <b>Student Services Council</b> <ul style="list-style-type: none"> <li>– Erin Vines and Jowel Laguerre</li> </ul> </li> </ul>			
<p><b>8. Adjournment</b></p>			<p><b>3:30</b></p>