



AGENDA

Shared Governance Council

December 14, 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. Jeff Lehfeldt (Local 39)

Students

1. Student Trustee, Vacant
2. Phil McCaffrey, Jr.

Superintendent/President

1. Jowel Laguerre

Resource Persons

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

AGENDA TOPIC	PURPOSE	OUTCOME	TIME
1. (a) Call to Order (b) Approval of Agenda (c) Approval of Minutes > October 12, 2011	Action		10 2:00-2:10
2. Budget Update: State and SCC – VP Ligioso	Update		5 2:10-2:15
3. Accreditation and next step: Code of Ethics – Laguerre and Cammish	Update		10 2:15-2:25
4. PERT (Process Evaluation & Review Team) and IPP (Integrated Planning Process) – Cammish	Update		5 2:25-2:30
5. Governing Board Agenda Review – All	Discussion		5 2:30-2:35
6. Simpler way for forms – Cammish	Discussion	Set date for action	5 2:35-2:40
7. Policies and Procedures to Review (4270 and 4285) and Business Operations Coordinator Job Description - Dillon	Action		15 2:40-2:55
8. Proposed Tobacco Free Campus Policy and Procedure - Kea	Information		20 2:55-3:15
9. College Area Reports/Announcements: <ul style="list-style-type: none"> • Superintendent/President – Jowel Laguerre • ASSC – Phil McCaffrey, Jr. 	Information		15 3:15-3:30

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<ul style="list-style-type: none"> • Academic Senate – Watkins • SCFA – Charlene Snow • CSEA – Debbie Luttrell-Williams • Local 39 – Jeff Lehfeldt • Management – Erin Vines & Zandra Gilley • Minority Coalition – Kevin Anderson & Karen McCord • Human Resources – Sandra Dillon • Academic Affairs – Arturo Reyes • Student Affairs – Erin Vines/Jowel Laguerre • Finance & Administration and FaBPAC – Yulian Ligioso • Institutional Advancement – Peter Bostic 			
10. Adjournment			3:30