



**Shared Governance Council
SPECIAL MEETING
June 4, 2103
Minutes**

Present

Diane White, LaNae Jaimez, Kevin Anderson, Karen McCord, Debbie-Luttrell Williams, Gabriel Johnson, Maire Morinec, Robin Darcangelo, Peter Cammish, Charo Albarran, Genele Rhoads, Tina Abbate, Pamela Muick, Jenny McCarthy, Alexander Miller

Absent:

James DeKloe, George Olgin, Jeff Lehfeldt, Richard Crapuchettes, Yulian Ligioso, Waleed Arif

Call to Order

The meeting was called to order at 2:04 p.m. by the Chair, Interim Vice President Diane White.

Approval of Agenda

It was moved by Debbie Luttrell-Williams and seconded by Robin Darcangelo to approve the agenda as presented. The motion passed unanimously.

Public Comments

Alexander Miller stated he was present on behalf of the Recycling Club regarding banning the use of Styrofoam in the cafeteria.

Jenny McCarthy, also from the Recycling Club, stated that she would like to see the Cafeteria use paper products only, and also have a policy put in place that supports this.

Pamela Muick, Biology Instructor and advisor to the Recycling Club, stated that she is in support of the development of a policy prohibiting the use of Styrofoam products on campus.

Chair, Interim Vice President Diane White, stated that the recycling proposal will be placed on the June 19, 2013 Shared Governance Council agenda.

Prioritization of New Non-Academic Positions for 2013-14

Chair Interim Vice President White reviewed with the Council the process for new non-faculty positions as explained at the May 8, 2013 Shared Governance Council meeting. Interim Vice President White stated that it is not this body's job to re-debate what has already gone through the position control process; rather it is the Council's job to rank the positions and make a recommendation to the President's Cabinet.

The following corrections were made to the list:

- CTE Grants Coordinator should be under the ALG Group. The Range is 33, Step is 3, Salary is \$54,101.11
- President's Office, Staff Assistant should be under the ALG Group. The Range is 29; Step is 3, Salary is \$46,332.64
- The Financial Aid Analyst position is categorically funded.

Council members were given a spreadsheet on which to individually record their rankings.

It was moved by Maire Morinec and seconded by Robin Darcangelo to rank our top eight priorities for new non faculty positions. Each member will record their rankings on the spreadsheet provided. The results will be tabulated and distributed to members of the Shared Governance Council. A recommendation will then be submitted to the President's Cabinet for their consideration.

Discussion: All positions will be included in the ranking process, including those that are categorically funded and/or designated as "on hold." The Fire Technology Academy Director position had previously been a faculty position, but has been moved to management based upon state requirements. The Articulation and Transfer Specialist position was a previous position that has been reclassified as explained at the May 8, 2013 Shared Governance Council meeting. The Grants coordinator and Financial Aid Analyst are categorically funded; the Science Lab Tech position is an increase from the current ½ time position to full-time.

The motion was approved unanimously.

Council members were directed to rank their top 8 positions, making sure that they sign their name at the top of the sheet.

Upon completion of the individual rankings, the sheets were given to Peter Cammish, who will tabulate the results. Peter will send out the results to Council members. A recommendation will then go forward to the President's Cabinet.

Adjournment

It was moved by Gabriel Johnson and seconded Karen McCord by to adjourn the meeting.

The meeting adjourned at 12:28 p.m.

Respectfully submitted by Laurie Gorman