



AGENDA
Shared Governance Council
November 13, 2013
2-4 p.m.
Administration Building
360 Campus Lane, First Floor- Board Room
Fairfield, CA

Voting Members

Faculty

Susanna Gunther, Academic Senate President
 James DeKloe, SCFA

Minority Coalition

Kevin Anderson
 Karen McCord

CSEA

Debbie-Luttrell Williams, President
 George Olgin

Local 39

Jeff Lehfeltd
 Richard Crapuchettes

Students

Gabriel Johnson
 Kyle Todd

ALG

Máire Morinec
 Robin Darcangelo

Advisory Members

Diane White, Interim Vice President, Academic Affairs (Chair)
 Yulian Ligosio, Vice President of Finance and Administration
 Peter Cammish, Dean, Research, Planning, and Institutional Effectiveness

ITEM	PURPOSE	TIME
1. Call to Order (a) Approval of Agenda (b) Approval of Minutes October 9, 2013 (c) PUBLIC COMMENTS	Action Action	2:00 p.m.
2. Workforce Development and Continuing Education J. Laguerre/T. Watkins	Action	
3. Solano County Tennis Education (SCTE) J. Laguerre/P. Cello	Information/Action	
4. MOU with City of Fairfield for Facilities Use for Channel 26 L. Sata/D. White	Information/Action	
5. Facilities Master Plan L. Sata	Information/Action	
6. Special Admission Policy: Motion to Rescind K. Anderson	Action	
7. Director of Research and Planning Job Description P. Cammish	Information/Action	
8. Fairfield-Suisun Early College High School MOU D. White/S. Lewis	Information/Action	
9. Governing Board Meeting Agenda – November 20, 2013 D. White	Information	
10. Adjournment	Action	4:00 p.m.