



# AGENDA

Shared Governance Council  
**May 14, 2014**  
 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 Lehfeldt  
 Richard Crapuchettes

Students

Gabriel Johnson  
 Kyle Todd

ALG

Ma  ire Morinec  
 Robin Darcangelo

Advisory Members

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

ITEM	PURPOSE	TIME
<b>1. Call to Order</b> (a) <b>Approval of Agenda</b> (b) <b>Approval of Minutes</b> February 12, 2014 March 19, 2014 March 26, 2014 April 9, 2014 (c) <b>PUBLIC COMMENTS</b>	Action Action	<b>2:00 p.m.</b>
<b>2. Superintendent-President's Report</b> J. Laguerre	Information	
<b>3. Dixon MOU</b> J. Laguerre	Information	
<b>4. Board Policy 1037, Order of Business – Revision</b> <b>Board Procedures 1013, Vacancy - New</b> J. Laguerre	Information	
<b>5. Solano College Mission Statement (reaffirmation)</b> J. Laguerre	Information/Action	
<b>6. Accreditation Update</b> A. Dambrosio	Information	
<b>7. Human Resources Recruitment Update</b> D. White	Information	
<b>8. Board Policies 1009 and 5505</b> N. Baig/C. Bess	Information	
<b>9. Board Procedures 4215, Smoking On Campus</b> Y. Ligioso	Information	
<b>10. VA Proposal</b> S. Gunther	Information	
<b>11. SGC Procedures-Ad Hoc Committee</b> D. White	Information/Action	
<b>12. BUDGET (Start time 2 p.m.)</b> Y. Ligioso	Information/Action	
<b>13. SGC Special Meeting for Budget (May 27, 28, or 29)</b> D. White	Action	
<b>14. Governing Board Meeting Agenda – May 21, 2014</b> D. White	Information	
<b>15. Adjournment</b>	Action	<b>4:00 p.m.</b>