



AGENDA
 Shared Governance Council
August 14, 2013
 Administration Building
 360 Campus Lane, First Floor- Conference Room
 (Enter West Side Lobby)

Voting Members

Faculty

Susanna Gunther, Academic Senate President
 James DeKloe, SCFA

Local 39

Jeff Lehfeldt
 Richard Crapuchettes

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

Minority Coalition

Kevin Anderson
 Karen McCord

Students

Gabriel Johnson
 Waleed Arif

CSEA

Debbie-Luttrell Williams, President
 George Olgin

ALG

Máire Morinec
 Robin Darcangelo

ITEM	PURPOSE	DESIRED OUTCOME	TIME
1. Call to Order (a) Approval of Agenda (b) Approval of Minutes June 19, 2013 (c) PUBLIC COMMENTS	Action Action		2:00 p.m.
Superintendent/President's Report J. Laguerre	Information		
School Take Over Exercise (August 22, 2013) S. Lewis	Information		
Budget Update Y. Ligioso	Information		
Senior Accountant Position Y. Ligioso	Information		
Enrollment Update P. Cammish	Information		
Strategic Proposals for 2013-14 – Report from S/P Council P. Cammish	Information		
2013-2014 Shared Governance Council Meeting Schedule D. White	Information		
Governing Board Meeting Agenda – August 21, 2013 D. White	Information		
Adjournment	Action		4:00 p.m.