



AGENDA
Shared Governance Council
June 11, 2014
2-4 p.m.
Administration Building
360 Campus Lane, First Floor- Board Room
Fairfield, CA

Voting Members

Faculty

Michael Wyly, 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

Naser Baig
 TBD

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
1. Call to Order (a) Approval of Agenda (b) Approval of Minutes May 14, 2014 (c) PUBLIC COMMENTS	Action Action	2:00 p.m.
2. Superintendent-President's Report J. Laguerre	Information	
3. District Policies 1000-New and Revised J. Laguerre Policy No. 1000 – Governing Board Policies and Procedures (Revised) Policy No. 1007 – Student Trustee (Revised) Policy No. 1009 – Election of Student Trustee (Revised) Policy No. 1014 – Compensation, Payment of Expenses and Benefits (Revised) Policy No. 1020 – Code of Ethics/Standards of Practice (Revised) Policy No. 1021 – Violation of Board Code of Ethics (No Change) Policy No. 1030 – Closed Sessions (Revised) Policy No. 1035 – Quorum and Voting (Revised) Policy No. 1036 – Agendas (Revised) Policy No. 1042 – Public Participation at Board Meetings (Revised) Policy No. 1043 – Speakers (Revised) Policy No. 1052 – First and Second Reading Procedures for Establishing or Changing Policies (Revised) Policy No. 1054 – Suspension of Policy (Revised) Policy No. 1073 – Committees of the Board (Revised) Policy No. 1077 – Participation in Local Decision Making (New) Policy No. 1095 – Political Activity (Revised)	Information/Action	
4. BP 3840 Workplace Violence Policy and Procedures R. DaPrato/S. Lewis	Information/Action	
5. Grounds for Disciplinary Action Proposal for Student Handbook S. Lewis	Information/Action	
6. Transportation Fee J. Ballesteros	Information	
7. Human Resources Recruitment Update D. White	Information	
8. Strategic Proposals 2014-15 – SPC Decisions P. Cammish	Information	

ITEM	PURPOSE	TIME
9. Vacant Positions Y. Ligioso	Information/Action	
10. People and Things Y. Ligioso	Information/Action	
11. Governing Board Meeting Agenda – June 18, 2014 D. White	Information	
12. Adjournment	Action	4:00 p.m.

Next Shared Governance Meeting: Wednesday, August 13 (2-4 p.m.)