



AGENDA
 Shared Governance Council
Special Meeting
Wednesday, September 17, 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

Local 39

Jeff Lehfeltd
 Richard Crapuchettes

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

Minority Coalition

Karen McCord
 Kevin Anderson

Students:

Naser Baig

CSEA

Debbie-Luttrell Williams, President
 George Olgin

ALG

Maire Morinec
 Robin Darcangelo

ITEM	PURPOSE	TIME
1. Call to Order (a) Approval of Agenda (b) PUBLIC COMMENTS	Action	2:00 p.m.
2. Board Policy and Procedures 2070 Accreditation A. Dambrosio	Information/Action	
3. Accreditation Midterm Report A. Dambrosio	Action	
4. Adjournment		4:00 p.m.