



**AGENDA**  
**Shared Governance Council**  
**June 10, 2015**  
**2-4 p.m.**  
**Denis Honeychurch Boardroom, Room 626**  
**4000 Suisun Valley Road**  
**Fairfield, CA 94534**

**Voting Members**

**Faculty**

Michael Wyly, Academic Senate President  
 James DeKloe, SCFA

**Local 39**

Jeff Lehfeldt  
 Richard Crapuchettes

**Advisory Members**

Dr. Leslie Minor, 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**

Casey Bess  
 Jolleena Lewis

**CSEA**

George Olgin (President)  
 Tina Abbate

**ALG**

Shirley Lewis  
 Christie Speck

ITEM	PURPOSE	TIME
<b>1. Call to Order</b> (a) <b>Approval of Agenda</b> (b) <b>Approval of Minutes</b> April 15, 2015 May 20, 2015 (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. Human Resources Update</b> W. Larson	Information	
<b>4. Revised ILOs and GELOS</b> M. Wyly	Information	
<b>5. Board Policy and Procedures 4215, Smoking on Campus – Report from Ad Hoc Subcommittee</b> J. Lehfeldt	Information	
<b>6. Budget</b> Y. Ligioso	Information/Action	
<b>7. Proposed Schedule for Shared Governance Meetings and Budget Meetings</b> L. Minor/Y. Ligioso	Information/Action	
<b>8. Governing Board Meeting Agenda – May 20, 2015</b> Y. Ligioso	Information	
<b>9. Adjournment</b>	Action	<b>4:00 p.m.</b>