



REVISED AGENDA
Shared Governance Council
February 11, 2015
2-4 p.m.
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

Ariyana Smith
 Erika Gonzalez

CSEA

George Olgin (President)
 Jill Hopkins

ALG

Shirley Lewis
 Christie Speck

ITEM	PURPOSE	TIME
1. Call to Order (a) Approval of Agenda (b) Approval of Minutes January 21, 2014 (c) PUBLIC COMMENTS	Action Action	2:00 p.m.
2. Superintendent-President's Report a. Andrew J. Young Foundation MOU b. Aviation Proposal c. Solano Community College Logo and Name Change d. Image and Branding Campaign e. Student Housing J. Laguerre	Information/Action	
3. Human Resources Update W. Larson	Information	
4. Budget Update Y. Ligioso	Information	
5. Senate Revisions to Code of Ethics M. Wyly	Information/Action	
6. Emergency Hiring Procedures for Faculty M. Wyly	Information/Action	
7. Strategic Proposal Process Orientation P. Cammish	Information	
8. Board Policy and Procedures 4215, Smoking on Campus – Report from Ad Hoc Subcommittee J. Lehfeldt	Information	
9. Governing Board Meeting Agenda – February 18, 2014 L. Minor	Information	
10. Adjournment	Action	4:00 p.m.