



AGENDA
Shared Governance Council
SPECIAL MEETING
May 20, 2015
1:30-4 p.m.
Denis Honeychurch Boardroom, Room 626
4000 Suisun Valley Road
Fairfield, CA 94534

Voting Members

Faculty

Michael Wyly, Academic Senate
 James DeKloe, SCFA

Minority Coalition

Kevin Anderson
 Dr. Karen McCord

CSEA

George Olgin
 Tina Abbate

Local 39

Jeff Lehfeldt
 Richard Crapuchettes

Students

Casey Bess
 Jolleena Lewis

ALG

Shirley Lewis
 Christie Speck

Advisory Members

Dr. Leslie Minor, Vice President, Academic Affairs (Chair)
 Yulian Ligosio, 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) PUBLIC COMMENTS	Action Action	1:30 p.m.
2. Institutional Effectiveness Indicators P. Cammish	Action	
3. Reaffirmation of Mission and Strategic Goals P. Cammish	Action	
4. Strategic Proposal Presentations/Recommendations 2:10 p.m.: FYE: Nicholas Cittadino and Melissa Reeve 2:20 p.m.: FYSI Program: Kimber StaMaria 2:30 p.m.: Drop-in Writing Lab: Josh Scott 2:40 p.m.: Embedded Tutors in Basic Skills Math: Genele Rhodes 2:50 p.m.: Increased Outreach: Shemila Johnson 3:00 p.m.: Umoja Program Scholars: Karen McCord 3:10 p.m.: Discussion/Recommendations	Information/Action	2:10 p.m.
5. Adjournment	Action	4:00 p.m.

May 27, 2015: Special Meeting for Budget

June 10, 2015: Regular meeting

No scheduled meeting in July