



**AGENDA**  
 Shared Governance Council  
**Special Meeting**  
**August 27, 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**

Nasir Baig

**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

**ALG**

Ma  ire Morinec  
 Robin Darcangelo

ITEM	PURPOSE	TIME
<b>1. Call to Order</b> (a) <b>Approval of Agenda</b> (b) <b>PUBLIC COMMENTS</b>	Action Action	<b>2:00 p.m.</b>
<b>2. Budget</b> Y. Ligosio	Information	
<b>3. Adjournment</b>	Action	<b>4:00 p.m.</b>