



**AGENDA**  
**College Governance Council**  
**March 9, 2016**  
**2-4 p.m.**  
**Denis Honeychurch Boardroom, Room 626**  
**4000 Suisun Valley Road**  
**Fairfield, CA 94534**

**Voting Members:**

**Faculty**

Michael Wyly, Academic Senate President  
 Erin Farmer, SCFA President

**Local 39**

Jeff Lehfeldt  
 Richard Crapuchettes

**Advisory Members**

Dr. Leslie Minor, Vice President, Academic Affairs (Chair)  
 Yulian Ligioso, Vice President of Finance and Administration  
 Gregory Brown, Vice President of Student Services  
 Peter Cammish, Dean, Research, Planning, and Institutional Effectiveness

**Minority Coalition**

Tonmar Johnson  
 Dr. Karen McCord

**Students**

Megan White  
 Elisha Blue

**CSEA**

George Olgin (President)  
 Tina Abbate

**ALG**

Dr. 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> February 10, 2016 (c) <b>PUBLIC COMMENTS</b>	Action Action	<b>2:00 p.m.</b>
<b>2. Revisions to Board Policy &amp; Procedures 6500 Academic Calendar – Draft #2</b>	Information/Action	
<b>3. Revisions to Shared Governance Policy 2005 Shared Governance and Responsibilities</b> All	Information/Action	
<b>4. Revisions to Shared Governance Council Procedures</b> All	Information/Action	
<b>5. College Planning Processes – Update on Tasks</b> C. Esposito-Noy	Information/Action	
<b>6. Other Business</b> All	Information/Action	
<b>Adjournment</b>	Action	<b>4:00 p.m.</b>