



AGENDA
College Governance Council
April 13, 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 Lehfeltd
 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
1. Call to Order (a) Approval of Agenda (b) Approval of Minutes March 9, 2016 (c) PUBLIC COMMENTS	Action Action	2:00 p.m.
2. Revisions to Shared Governance Policy 2005 Shared Governance and Responsibilities – Draft #2 All	Information/Action	
3. Revisions to Shared Governance Council Procedures All	Information/Action	
4. Fiscal Advisory Committee C. Esposito-Noy / Michael Wyly	Information/Action	
5. IE Indicators Peter Cammish	Information/Action	
6. Strategic Goals and Objectives Peter Cammish	Information/Action	
7. Brown Act Committees Overview Shirley Lewis	Information/Action	
8. College Planning Process Celia Esposito-Noy	Information/Action	
9. Other Business All	Information/Action	
Adjournment	Action	4:00 p.m.