



AGENDA
Shared Governance Council
September 9, 2015
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

Kevin Anderson
 Dr. Karen McCord

Students

TBD
 TBD

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 August 12, 2015 (c) PUBLIC COMMENTS	Action Action	2:00 p.m.
2. Interim Superintendent-President's Report S. Arterberry	Information	
3. Human Resources Update W. Larson	Information	
4. Executive Management Team Report G. Brown	Information	
5. Budget Update Y. Ligioso	Information	
6. Grant Application Process C. Garcia	Information	
7. Proposed Name Change for Shared Governance Council: <i>College Governance Council</i> G. Brown	Information/Action	
8. Governing Board Meeting Report G. Brown	Information	
9. Adjournment	Action	4:00 p.m.