



AGENDA
Shared Governance Council
July 8, 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
 James DeKloe, SCFA

Local 39

Jeff Lehfeltd
 Richard Crapuchettes

Advisory Members

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

Minority Coalition

Kevin Anderson
 Karen McCord

Students

Casey Bess
 Jolleena Lewis

CSEA

George Olgin (President)
 Tina Abbate

ALG

Shirley Lewis
 Christie Speck

ITEM	PURPOSE	TIME
1. Call to Order (a) Approval of Agenda (b) Approval of Minutes April 15, 2015 May 20, 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	
FFE (Fixtures, Fittings and Equipment) Standards Stephanie O'Brien (Dovetail DCI)	Information	
4. Revised ILOs and GELOS M. Wyly	Information/Action	
5. Board Policy and Procedures 4215, Smoking on Campus – Draft J. Lehfeltd/S. Lewis	Information/Action	
6. Proposed Schedule for Shared Governance Meetings and Budget Meetings M. Wyly	Information/Action	
7. Governing Board Meeting Agenda – July 15, 2015 M. Wyly	Information	
8. Adjournment	Action	4:00 p.m.