



AGENDA
Shared Governance Council
August 12, 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 Lehfeldt
 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
 Dr. Karen McCord

Students

Casey Bess
 Jolleena Lewis

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 July 8, 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. Board Policy and Procedures 4215, Smoking on Campus – Draft J. Lehfeldt/S. Lewis	Information/Action	
5. Long Term Facilities Plan for Athletics E. Visser	Information/Action	
6. Integrated Planning Process L. Minor	Information/Action	
7. Revisions to Shared Governance Procedures L. Minor	Information/Action	
8. Governing Board Meeting Agenda – August 19, 2015 L. Minor	Information	
9. Adjournment	Action	4:00 p.m.