



Shared Governance Council Agenda

December 12, 2007
Board Room
2:30 – 4:00 p.m.

Members of the Shared Governance Council: **Academic Senate** – Gail Kropp; **ASSC**–Harjot Sandhu, Lillian Nelson; **CCA/CTA/NEA**–Diane White; **CSEA**–Cynthia Simon; **Local 39**–Jeffery Lehfeldt, Alternate: Larry Nikkel; **Management**–Shirley Lewis, Esq.; **Minority Coalition**–Sal Alcalá, Kevin Anderson; **Resource Persons**–Jay Field, Mazie Brewington, Kathy Rosengren; Rich Christensen, Ed.D.; Lisa Waits, Ed.D.; Charles Shatzer, Ph.D.; and Nora O’Neill; **Superintendent/President**–Gerry Fisher

PLEASE BE ON TIME.

AGENDA TOPIC	PURPOSE	OUTCOME	TIME
1. (a) Call to Order & Selection of Timekeeper (b) Approval of Agenda (c) Approval of Minutes – November 28, 2007	Action Action – Review & Approve Action – Review & Approve		10 2:30-2:40
2. Facilities Use Policies, Board Policy Series 1100 – SGC Subcommittee	Recommendations from Subcommittee, Discussion and Vote		30 2:40-3:10
3. ERP Status of Go-Live – Gerry Fisher	Information/Discussion		10 3:10-3:20
4. Board Policy Updates – Mazie Brewington	Begin Review of the 3000-Series Policies – Phase I for Information		10 3:20-3:30
5. Review of Governing Board Agenda – Gerry Fisher	Information/Discussion		15 3:30-3:45
6. College Area Reports/Announcements: <ul style="list-style-type: none"> • Superintendent/President – Gerry Fisher • ASSC – Harjot Sandhu/Lillian Nelson • Academic Affairs – Kathy Rosengren • CCA/CTA – Diane White • CSEA – Cynthia Simon 	Information/Discussion		10 3:45-3:55

AGENDA TOPIC	PURPOSE	OUTCOME	TIME
<ul style="list-style-type: none"> • Local 39 – Jeff Lehfeldt • Management – Shirley Lewis, J.D. • Minority Coalition – Sal Alcalá/Kevin Anderson • Student Services – Lisa Waits • Human Resources – Rich Christensen • Academic Senate – Gail Kropp • Technology & Learning Resources – Jay Field • Workforce & Community Development/ Foundation Community Service – Charles Shatzer • Administrative and Business Service/FABPAC – Mazie Brewington 			
<p>7. Other – All</p>	Information		5 3:55-4:00
<p>8. Adjournment</p>			4:00 p.m.