



# AGENDA

## Shared Governance Council

February 13, 2008  
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 Alcala, Kevin Anderson; **Resource Persons**–Jay Field, Mazie Brewington, Robin Steinback, Ph.D.; 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
<b>1. (a) Call to Order &amp;</b>  <b>(b) Approval of Agenda</b>  <b>(c) Approval of Minutes –</b> January 30, 2008	Action  Action – Review & Approve  Action – Review & Approve		<b>10 . . . . 2:30-2:40</b>
<b>2. Board Policy Updates</b> – Rich Christensen	Discuss and Approve 4000-Series Policies presented by Rich Christensen at the 1/30/08 SGC Meeting		<b>30 . . . . 2:40-3:10</b>
<b>3. Board Policy No. 5055, Enrollment            Priorities, and Procedures</b> – Lisa Waits	Discuss and Approve Policy 5055 presented by Lisa Waits at the 1/30/08 SGC Meeting		<b>10 . . . . 3:10-3:20</b>
<b>4. Animals on Campus Policy No. 1080</b> – Gerry Fisher	Referred back to SGC by Governing Board		<b>10 . . . . 3:20-3:30</b>
<b>5. Review of Governing Board Agenda</b> – Gerry Fisher	Information/Discussion		<b>15 . . . . 3:30-3:45</b>
<b>6. College Area Reports/Announcements:</b> <ul style="list-style-type: none"> <li>• <b>Superintendent/President</b> – Gerry Fisher</li> <li>• <b>ASSC</b> – Harjot Sandhu/Lillian Nelson</li> <li>• <b>Academic Affairs</b> – Robin Steinback</li> <li>• <b>CCA/CTA</b> – Diane White</li> <li>• <b>CSEA</b> – Cynthia Simon</li> </ul>	Information/Discussion		<b>10 . . . . 3:45-3:55</b>

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