



## Shared Governance Council Agenda

September 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; **Interim Superintendent/President**–Gerry Fisher

***PLEASE BE ON TIME.***

AGENDA TOPIC	PURPOSE	OUTCOME	TIME
<b>1. (a) Call to Order &amp; Selection of Timekeeper</b>  <b>(b) Approval of Agenda</b>  <b>(c) Approval of Minutes – May 9, 2007</b>	Action  Action – Review & Approve  Action – Review & Approve		<b>5 . . . . 2:30-2:35</b>
<b>2. Meeting Schedule for 2007/08</b> – Gerry Fisher	Agreeing on Meeting Dates and Time		<b>5 . . . . 2:35-2:40</b>
<b>3. Board Policy Review in 2007/08</b> – Gerry Fisher	Discuss review schedule		<b>10 . . . . 2:40-2:50</b>
<b>4. Animals on Campus New Board Policy No. 1080</b> – Gerry Fisher	Information to be presented to constituents and brought back for approval at the 9/26 SGC Meeting		<b>15 . . . . 2:50-3:05</b>
<b>5. Review of Governing Board Agenda</b> – Gerry Fisher	Information/Discussion		<b>15 . . . . 3:05-3:20</b>
<b>6. College Area Reports/Announcements:</b> <ul style="list-style-type: none"> <li>• <b>Interim Superintendent/President</b> – Gerry Fisher</li> <li>• <b>ASSC</b> – Harjot Sandhu/Lillian Nelson</li> <li>• <b>Academic Affairs</b> – Kathy Rosengren</li> </ul>	Information/Discussion		<b>35 . . . . 3:20-3:55</b>

AGENDA TOPIC	PURPOSE	OUTCOME	TIME
<ul style="list-style-type: none"> <li>• <b>CCA/CTA</b> – Diane White</li> <li>• <b>CSEA</b> – Cynthia Simon</li> <li>• <b>Local 39</b> – Jeff Lehfeldt</li> <li>• <b>Management</b> – Shirley Lewis, J.D.</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		<b>5 . . . . . 3:55-4:00</b>
<p><b>8. Adjournment</b></p>			<b>4:00 p.m.</b>