

SHARED GOVERNANCE COUNCIL MEETING

Minutes – April 9, 2008

Board Room 2:30 – 4:00 p.m.

Members Present: ASSC– Harjot Sandhu; Lillian Nelson; **Management**–Shirley Lewis, Esq.; **Resource Persons**–Jay Field; Mazie Brewington; Rich Christensen, Ed.D.; Charles Shatzer, Ph.D.; and Nora O’Neill; **Superintendent/President**–Gerry Fisher

Members Absent: **Academic Senate**–Gail Kropp; **CCA/CTA/NEA**–Diane White; **CSEA**–Cynthia Simon; **Local 39**–Jeffery Lehfeltdt; **Minority Coalition**–Sal Alcalá and Kevin Anderson; **Resource Persons**– Lisa Waits, Ed.D., and Robin Steinback, Ph.D.

Guests: **ASSC Members** – Camilla Casey, Vice President; John Glidden, Legislative Advocate; Alexander Rodriguez, Governing Board Representative; and Cecilia Panduro, Humanities Senator

1. Call to Order

The meeting was called to order at 2:35 p.m. by Superintendent/President Gerry Fisher. A quorum of the members of the Shared Governance Council was not present. The following information was discussed.

2. Animals on Campus Policy No. 1080

It was agreed by the SGC members present, to table the Animals on Campus Policy No. 1080 to the next Shared Governance Council meeting.

3. Accreditation

VP Steinback was absent from the meeting; consequently, her agenda item on Accreditation will be tabled to the next SGC Meeting.

4. The meeting was adjourned at 2:40 p.m.

GF/no