

# AGENDA

**Wednesday, August 18, 2010**

**2:00 p.m.**

**The Board Room**

## **JOINT MEETING: Shared Governance Council (SGC) and Financial and Budget Planning Advisory Council (FABPAC)**

**Jowel C. Laguerre**, Supt/President, Chair, SGC  
**Roy V. Stutzman**, Consultant, Finance &  
Administration, Chair, FABPAC

### **FABPAC Members:**

**Philip Andreini**, Ed. Administrator  
**Richard Crapuchettes**, Local 39  
**Derek Graves**, ASSC  
**Tom Grube**, SCFA  
**Alena Hairston**, Ethnic Minority Coalition  
**Mary Ann Haley**, Academic Senate  
**Les Hubbard**, SCFA  
**Debbie Luttrell-Williams**, CSEA  
**Louis McDermott**, Academic Senate  
**Ralph Meyer**, Local 39  
**Mary Lexi Parmer**, ASSC  
**Barbara Pavao**, Academic Senate  
**Arturo Reyes**, EVP, Academic & Student Affairs  
**Terri Ryland**, Interim Director, Fiscal Services  
**Kheck Sengmany**, Ethnic Minority Coalition  
**Marge Trolinder**, Classified Manager  
**Thom Watkins**, Academic Senate

### **SHARED GOVERNANCE COUNCIL Members:**

Kevin Anderson, Minority Coalition  
Peter Bostic, Resource Person  
Jim Ennis, Resource Person  
Zandra Gilley, Administration  
Thomas Grube, SCFA  
Shirley Lewis, Minority Coalition  
Ralph Meyer, Local 39  
Lillian Nelson, Students  
Tara Norman, Students  
Nora O'Neill, Resource Person  
Arturo Reyes, Resource Person  
Cynthia Simon, CSEA  
Roy Stutzman, Resource Person  
Karen Ulrich, Resource Person  
Erin Vines, Administration

- I. August 18 Agenda: Approval
- II. Joint Meeting: FABPAC and SGC - June 16 and July 28 Meeting Minutes: Approval
- III. Accreditation Special Report and Self-Study: Updates
- IV. 2010-11 District Budgets: Updates
- V. FABPAC and District Strategic Planning: Discussion
- VI. Job Description for Human Resources Analyst (tentative): Information
- VII. International Involvement: Mission/Information
  - Akashi, Japan
  - Haiti Tec, Port-au-Prince
  - Other Vallejo Sister Cities
- VIII. Honorary Degrees: Policy Implementation
- IX. Adjournment