



AGENDA

Shared Governance Council

April 8, 2009
Board Room
2:30 – 4:00 p.m.

Members of the Shared Governance Council:

Minority Coalition

1. Sal Alcalá
2. Kevin Anderson

Faculty

1. Jeff Lamb (Academic Senate)
2. Melissa Reeve (SCFA)

Administration

1. Shirley Lewis
2. Erin Vines

Classified

1. Cynthia Simon (CSEA)
2. Jeff Lehfeldt (Local 39)

Students

1. Lillian Nelson
2. David Brannen

Interim Superintendent/President

1. Robert Jensen

Resource Persons

1. Jay Field, VP-T&LR
2. Mazie Brewington, VP-ABS
3. Robin Steinback, VP-AA
4. Lisa Waits, VP-SS
5. Rich Christensen, Dir-HR
6. Charles Shatzer, AVP
7. Nora O'Neill, Exec Coord to S/P

AGENDA TOPIC	PURPOSE	OUTCOME	TIME
1. (a) Call to Order (b) Approval of Agenda (c) Approval of Minutes – March 25, 2009	Action Action – Review & Approve Action – Review & Approve		5 2:30-2:35
2. Budget 2009/10 – Dr. Jensen	Information/Discussion		25 2:35-3:00
3. Accreditation – Dr. Jensen	Update		25 3:00-3:25
4. New Job Description for VP – Administration & Business Services Position – Rich Christensen	Information		10 3:25-3:35
5. Policy 4005 Procedures Update – Rich Christensen	Information		5 3:35-3:40

AGENDA TOPIC	PURPOSE	OUTCOME	TIME
6. Other – Robert Jensen			10 3:40-3:50
7. College Area Reports/Announcements: <ul style="list-style-type: none"> • Interim Superintendent/President – Robert Jensen • ASSC – Lillian Nelson & David Brannen • Academic Affairs – Robin Steinback • CCA/CTA – Tom Grube • CSEA – Cynthia Simon • Local 39 – Jeff Lehfeldt • Management – Shirley Lewis & Erin Vines • Minority Coalition – Sal Alcalá & Kevin Anderson • Student Services – Lisa Waits • Human Resources – Rich Christensen • Academic Senate – Jeff Lamb • Technology & Learning Resources – Jay Field • Workforce & Community Development/Foundation and Community Services – Charles Shatzer • Administrative and Business Services/FABPAC – Mazie Brewington 			10 3:50-4:00
8. Adjournment			4:00 p.m.