



# AGENDA

## Shared Governance Council

### October 28, 2009

#### Board Room

#### 2:00 – 4:00 p.m.

**Members of the Shared Governance Council:**

**Minority Coalition**

1. Kevin Anderson
2. Shirley Lewis

**Faculty**

1. Jeff Lamb (Academic Senate)
2. Tom Grube (SCFA)

**Administration**

1. Erin Vines
2. Zandra Gilley

**Classified**

1. Cynthia Simon (CSEA)
2. Ralph Meyer (Local 39)  
Jeff Lehfeltdt (Alternate)

**Students**

1. Lillian Nelson
2. Tara Norman

**Superintendent/President**

1. Jowel Laguerre

**Resource Persons**

1. Robin Steinback, VP-AA
2. Lisa Waits, VP-SS
3. VP-ABS, *Vacant*
4. VP-T&LR, *Vacant*
5. Trudy Largent, Int Dir HR
6. Ross Beck, Dir PR, Mktng & Comm
7. Rob Simas, Dir R&P
8. Susan Rinne, Int Dir FS
9. Nora O’Neill, Exec Coord to S/P

AGENDA TOPIC	PURPOSE	OUTCOME	TIME
<b>1. (a) Call to Order</b> <b>(b) Approval of Agenda</b> <b>(c) Approval of Minutes</b> – October 14, 2009	Action Action Review & Approve		<b>10 .... 2:00-2:10</b>
<b>2. Revised Policy 6203, Honorary Degrees</b>  – Leslie Rota for Robin Steinback	Information		<b>10 .... 2:10-2:20</b>
<b>3. Strategic Proposal from Enrollment Management Committee to add a Women’s Intercollegiate Sport (Water Polo)</b>  – Lisa Waits	Information		<b>10 .... 2:20-2:30</b>
<b>4. Strategic Planning</b>  – Dr. Laguerre	Information		<b>5 .... 2:30-2:35</b>
<b>5. Reorganization</b>  – Dr. Laguerre	Update		<b>10 .... 2:35-2:45</b>
<b>6. Policy 2150, Grants – Develop Procedures</b>  – Dr. Laguerre	Discuss ideas that should be included in Procedures to Policy 2150, Grants		<b>15 .... 2:45-3:00</b>
<b>7. 2010-11 Accreditation Self-Study</b>  – Robin Steinback	Information		<b>10 .... 3:00-3:10</b>

AGENDA TOPIC	PURPOSE	OUTCOME	TIME
<b>8. Accreditation Visiting Team</b>  – Dr. Laguerre	Information		<b>10 . . . . 3:10-3:20</b>
<b>9. Accreditation</b>  – Robin Steinback	Update		<b>5 . . . . 3:20-3:25</b>
<b>10. Budget 2009/10</b>  – Susan Rinne	Update		<b>10 . . . . 3:25-3:35</b>
<b>11. Governing Board Agenda for 11/4/09</b>  – Dr. Laguerre	Information		<b>10 . . . . 3:35-3:45</b>
<b>12. College Area Reports/Announcements:</b> <ul style="list-style-type: none"> <li>• <b>Superintendent/President</b> – Dr. Laguerre</li> <li>• <b>ASSC</b> –Tara Norman &amp; Lillian Nelson</li> <li>• <b>Academic Affairs</b> – Robin Steinback</li> <li>• <b>SCFA</b> – Tom Grube</li> <li>• <b>CSEA</b> – Cynthia Simon</li> <li>• <b>Local 39</b> – Ralph Meyer</li> <li>• <b>Management</b> – Erin Vines &amp; Zandra Gilley</li> <li>• <b>Minority Coalition</b> – Kevin Anderson &amp; Shirley Lewis</li> <li>• <b>Student Services</b> – Lisa Waits</li> <li>• <b>Human Resources</b> – Trudy Largent</li> <li>• <b>Academic Senate</b> – Jeff Lamb</li> <li>• <b>Technology &amp; Learning Resources</b> – <i>Vacant</i></li> <li>• <b>Administrative and Business Services/FABPAC</b> – <i>Vacant</i></li> </ul>			<b>15 . . . . 3:45-4:00</b>
<b>13. Adjournment</b>			<b>4:00 p.m.</b>