



AGENDA

Shared Governance Council

September 14, 2011

Board Room

2:00 – 3:30 p.m.

Members of the Shared Governance Council:

Minority Coalition

1. Kevin Anderson
2. Karen McCord

Faculty

1. Thom Watkins (Academic Senate)
2. Charlene Snow (SCFA)

Administration

1. Erin Vines
2. Zandra Gilley

Classified

1. Debbie Luttrell-Williams (CSEA)
2. Richard Crapuchettes (Local 39)

Students

1. Lexi Parmer
2. Phil McCaffrey, Jr.

Superintendent/President

1. Jowel Laguerre

Resource Persons

1. Arturo Reyes, EVP, ASA
2. Yulian Ligioso, VP, F&A
3. Sandra Dillon, Dir, HR
4. Peter Bostic, Exec Dir, IA
5. Jeff Lamb, Dean, AS&LR

AGENDA TOPIC	PURPOSE	OUTCOME	TIME
1. (a) Call to Order (b) Approval of Agenda (c) Approval of Minutes > August 24, 2011	Action		10 2:00-2:10
2. Budget – VP Ligioso	Update		10 2:10-2:15
3. Policy 5000 – Reyes	Update		10 2:15-2:20
4. PERT (Process Evaluation & Review Team) and IPP (Integrated Planning Process) – Jeff Lamb and/or Chris Myers	Update		10 2:25-2:30
5. Governing Board Agenda Review – All	Discussion	September 21	5 2:30-3:00
6. Review SGC Goals _ Continue discussions of last meeting: Goals _ Finalize decision on Subcommittee for policies – All	Discussion	Set date for action	5 3:00-3:10
7. Reforming Committees -Dr. Lamb			
8. College Area Reports/Announcements: <ul style="list-style-type: none"> • Superintendent/President – Dr. Laguerre • ASSC – Lexi Parmer & Phil McCaffrey, Jr. • Academic Senate – Thom Watkins • SCFA – Charlene Snow 	Information		15 3:15-3:30

AGENDA TOPIC	PURPOSE	OUTCOME	TIME
<ul style="list-style-type: none"> • CSEA – Debbie Luttrell-Williams • Local 39 – Richard Crapuchettes • Management – Erin Vines & Zandra Gilley • Minority Coalition – Kevin Anderson & Karen McCord • Human Resources – Sandra Dillon • Academic & Student Affairs – Arturo Reyes • Finance & Administration and FABPAC – Yulian Ligioso • Institutional Advancement – Peter Bostic • Student Services Council – Erin Vines and Jowel Laguerre 			
<p>9. Adjournment</p>			<p>3:30</p>