

Minutes
Shared Governance Council
February 8, 2012
2:00-3:30

Attending: Kevin Anderson, Karen McCord, Debbie Luttrell-Williams, Jeff Lehfeldt, Thom Watkins, Charlene Snow, Erin Vines, Kelsey Moran, Shane Cray, Arturo Reyes, Yulian Liglioso, Sandra Dillon, and Peter Bostic.

Unable to attend: Zandra Gilley and Jeff Lamb.

1. The meeting was called to order at 2:09. A motion was made and seconded to approve the agenda. It was approved. The minutes not being available, were postponed for approval when they are available.
2. Strategic Proposals: The members agree to review, rank and vote on the proposals online. Then the results will be brought to the body to formulate the proposal to send forth to FABPAC.
3. Accreditation: Dr. Laguerre reiterated the results of the ACCJC visit of last October. The college was issued a warning in relationship to three recommendations: Planning, SLOs and Equitable services to the centers. There are other recommendations that are easier to attain. We discussed the different means to participate from a governance standpoint in attending to the recommendations. SGC has agreed to be one prong in the steering committee. President Watkins will ask Senate to join forces. We discussed the involvement of adjunct faculty as key components of the SLOs in courses where they are the only faculty. It was suggested that the March 14th Assessment Day provide a night session for adjuncts and that adjuncts be used and recognized when they are the only ones in the discipline.
4. Board agenda Review: It was noted that the meeting will take place at the Vacaville Center. At the meeting there will be a short remembrance of the late Trustee Jim Claffey. It was also shared that the funeral will take place at Tulocay Cemetery, 411 Coombsville Rd at 1 p.m. on Saturday, February 18. The agenda was reviewed.
5. Mid-Year Report for SGC: We the progress of the goals and clarified some. This report is available in the office of the Superintendent-President.
6. People and Things List: FABPAC agreed to support the lower revenue projection. There are several additional costs, such as health benefits, steps and Columns. There is a list of People and Things that does not affect Salaries and Benefits. More ideas are needed and welcome. Mr. Liglioso will continue to update the People and Things List.
7. Tobacco-Free Campus Policy: The action on this policy has been postponed pending receipt of more information requested by the Shared Governance Council:
 - a. Plan for shelters
 - b. Accountability
 - c. Cessation
 - d. Marketing

The policy proposers need to come back with more information before a vote will be taken.

8. Pole Banners: Peter Bostic shared the state of the current pole banners. He would like us to use the College's Values statements. One member expressed concerns about the potential of wind damage and maintenance of the banners. At that point several members needed to leave and the chair promised to bring the item back.
9. Reports
 - a. Superintendent/President: Deferred to other members.
 - b. ASSC: Has new leadership with Kelsey Moran serving as president; notices went out for funding; ASSC will have a retreat on Saturday; and ASSC would like to have a multi-cultural committee.
 - c. Academic Senate: Thom Watkins heard from the presidents of Cuesta and Redwood that their institutions have been put on "Show Cause."
 - d. SCFA: Working on negotiations.
 - e. Galen Tom is serving as Statewide CSEA Communication Officer
 - f. Local 39 had a meeting and had a presentation on the bond measure.
 - g. Management: ALG had its monthly meeting last Friday and heard a report from Solana Transportation Authority that will conduct a survey to gauge interest in a variety of measures to support better transportation.
 - h. Minority Coalition is meeting twice a month: First Monday and Second Tuesdays. The next meeting is this coming Tuesday. There is a fund raising show on Sunday the 19th of February, "Ain't Misbehavin", that will share proceeds with the Multicultural traveling class.
 - i. Human Resources: No report
 - j. Academic Affairs: No report – EVP Reyes had left.
 - k. Student Affairs: Virtual Student Services has been meeting; there is a March 9th retreat of Student Services personnel; Focus on SAOs; The Tutoring Center and the Career Placement Centers are slated to switch places.
 - l. No report from Finance and Administration: No time
 - m. No report from Institutional Advancement: No time.
10. The meeting adjourned at 4:00 p.m.