

Shared Governance Meeting
August 22, 2012

Present: Kevin Anderson, Karen McCord, Gene Thomas, Two student representative, Laurie Cheatam, Erin Vines, Jeff Lehfeldt, Arturo Reyes

Guests: Curst Johnston, Rob Barthelman, Peter Cammish and James “Kimo” Calilan

Call to Order at 2:05

Agenda approved: added VTEA and SB70 proposals approved.

- Facilities Master Plan Update: RobBarthelman presented some drawings and information pertaining to how the Master plan takes into account the educational needs of the district. He showed facilities at each site and what could be new, demolished or renovated. The sites feature renewable energy. Discussions took place in regard to staffing the buildings. We will look at a variety of opportunities to provide funding through reallocation, but most importantly current grants, fees, and donations.
- Neo-Gov: An automated Applicant Tracking System for SCC job applicants has gone live. Individuals can start applying for positions online. Committee members will be able to review the applications anytime and anywhere. The members of the Council asked that more people need to know about Neo-Gov and be supported to use it. Training is needed for administrators. Issues of security need to be attended to.
- Virtual Student Services: Dr. Vines reported that the Virtual Student Services support for the Centers is very close to being achieved. The goal is to have them in place for September. The idea is to use SKYPE or VIDYO to supplement the services.
- A position description for a grant-funded Director of Career Technical Education. We did not cover this item and it is postponed until the next meeting
- Final results of the strategic proposals funding: Peter presented the results of the strategic proposals. The individuals who initiated the proposals will be notified. Four programs will share the remaining \$60,000 and work with a consultant to help them with their plan.
- An Accreditation update: Leave for next meeting
- Next step in the Educational Master plan: Leave for next meeting

Updates and Announcements: Kimo announced the following: “We will be performing a substantial upgrade to the Banner (Oracle) database system during the following dates: **Monday September 24th through Saturday September 29th**. The following will be **unavailable** during this upgrade timeframe: My.Solano, Banner (INB/SSB), Student email through My.Solano, ODS (PODS)/Discoverer, Eprint”

Gene Thomas asked that information items be attached to the agenda. That should be the case, except for late items. The committee will consider moving to one meeting a month.

The meeting adjourned at 4:05.