



**AGENDA**  
**Shared Governance Council**  
**April 9, 2014**  
**2-4 p.m.**  
**Administration Building**  
**360 Campus Lane, First Floor- Board Room**  
**Fairfield, CA**

**Voting Members**

**Faculty**

Susanna Gunther, Academic Senate President  
 James DeKloe, SCFA

**Minority Coalition**

Kevin Anderson  
 Karen McCord

**CSEA**

Debbie-Luttrell Williams, President  
 George Olgin

**Local 39**

Jeff Lehfeldt  
 Richard Crapuchettes

**Students**

Gabriel Johnson  
 Kyle Todd

**ALG**

Maire Morinec  
 Robin Darcangelo

**Advisory Members**

Diane White, Interim Vice President, Academic Affairs (Chair)  
 Yulian Ligioso, Vice President of Finance and Administration  
 Peter Cammish, Dean, Research, Planning, and Institutional Effectiveness

ITEM	PURPOSE	TIME
<b>1. Call to Order</b> (a) <b>Approval of Agenda</b> (b) <b>Approval of Minutes</b> <b>February 12, 2014</b> (c) <b>PUBLIC COMMENTS</b>	Action Action	<b>2:00 p.m.</b>
<b>2. Superintendent-President's Report</b> J. Laguerre	Information	
<b>3. Human Resources Recruitment Update</b> B. Petersen	Information	
<b>4. Meeting Protocols for Shared Governance Council – Review of Approved Procedures</b> D. White	Information	
<b>5. Math Option A From Other CCC's; IB Units from High Schools</b> S. Gunther/N. Cittadino	Information	
<b>6. Faculty Diversity Internship Program at SCC</b> K. Anderson	Information	
<b>7. CDR Update</b> R. Darcangelo	Information	
<b>8. Transportation Fee</b> G. Johnston	Information	
<b>9. Budget Meetings for Shared Governance Council</b> J. Lehfeldt	Information	
<b>10. Governing Board Meeting Agenda – April 16, 2014</b> D. White	Information	
<b>11. Adjournment</b>	Action	<b>4:00 p.m.</b>