



# AGENDA

## Shared Governance Council

February 27, 2008  
Board Room  
2:30 – 4:00 p.m.

**Members of the Shared Governance Council:** **Academic Senate** – Gail Kropp; **ASSC**–Harjot Sandhu, Lillian Nelson; **CCA/CTA/NEA**–Diane White; **CSEA**–Cynthia Simon; **Local 39**–Jeffery Leheldt, Alternate: Larry Nikkel; **Management**–Shirley Lewis, Esq.; **Minority Coalition**–Sal Alcala, Kevin Anderson; **Resource Persons**–Jay Field, Mazie Brewington, Robin Steinback, Ph.D.; Rich Christensen, Ed.D.; Lisa Waits, Ed.D.; Charles Shatzer, Ph.D.; and Nora O’Neill; **Superintendent/President**–Gerry Fisher

***PLEASE BE ON TIME.***

AGENDA TOPIC	PURPOSE	OUTCOME	TIME
<b>1. (a) Call to Order &amp;</b>  <b>(b) Approval of Agenda</b>  <b>(c) Approval of Minutes –</b> February 13, 2008	Action  Action – Review & Approve  Action – Review & Approve		<b>10 . . . . 2:30-2:40</b>
<b>2. Board Policy Updates</b> – Rich Christensen  <b>Policy No. 4430</b> , Termination of Temporary and Substitute Employees  <b>Policy No. 4530</b> , Reemployment  <b>Policy No. 4774</b> , Disciplinary Action – Classified Employees  <b>Policy No. 4775</b> , Disciplinary Action – Academic Employees	Discussion/Approval		<b>30 . . . . 2:40-3:10</b>
<b>3. Animals on Campus Policy No. 1080</b> – Gerry Fisher	Subcommittee Update and Discussion		<b>15 . . . . 3:10-3:25</b>
<b>4. Review of Governing Board Agenda</b> – Gerry Fisher	Information/Discussion		<b>15 . . . . 3:25-3:40</b>
<b>5. College Area Reports/Announcements:</b>  <ul style="list-style-type: none"> <li>• <b>Superintendent/President</b> – Gerry Fisher</li> <li>• <b>ASSC</b> – Harjot Sandhu/Lillian Nelson</li> <li>• <b>Academic Affairs</b> – Robin Steinback</li> <li>• <b>CCA/CTA</b> – Diane White</li> <li>• <b>CSEA</b> – Cynthia Simon</li> </ul>	Information/Discussion		<b>15 . . . . 3:40-3:55</b>

AGENDA TOPIC	PURPOSE	OUTCOME	TIME
<ul style="list-style-type: none"> <li>• <b>Local 39</b> – Jeff Lehfeldt</li> <li>• <b>Management</b> – Shirley Lewis</li> <li>• <b>Minority Coalition</b> – Sal Alcalá/Kevin Anderson</li> <li>• <b>Student Services</b> – Lisa Waits</li> <li>• <b>Human Resources</b> – Rich Christensen</li> <li>• <b>Academic Senate</b> – Gail Kropp</li> <li>• <b>Technology &amp; Learning Resources</b> – Jay Field</li> <li>• <b>Workforce &amp; Community Development/ Foundation Community Service</b> – Charles Shatzer</li> <li>• <b>Administrative and Business Service/FABPAC</b> – Mazie Brewington</li> </ul>			
<p><b>6. Other</b> – All</p>	Information		<b>5 . . . . . 3:55-4:00</b>
<p><b>7. Adjournment</b></p>			<b>4:00 p.m.</b>