

SHARED GOVERNANCE COUNCIL MEETING

Minutes – October 24, 2007

Board Room 2:30 – 4:00 p.m.

Members Present: Academic Senate–Gail Kropp; ASSC–Lillian Nelson; CCA/CTA/NEA–Diane White; CSEA–Cynthia Simon; Local 39–Jeffery Lehfeltdt; Management–Shirley Lewis, Esq.; Minority Coalition–Sal Alcala, Kevin Anderson; Resource Persons–Lisa Waits, Ed.D.; Kathy Rosengren; Rich Christensen, Ed.D.; Charles Shatzer, Ph.D.; and Nora O’Neill;

Members Absent: ASSC–Harjot Sandhu; Resource Person– Mazie Brewington, Jay Field; Interim Superintendent/President–Gerry Fisher

1. (a) Call to Order/Selection of Timekeeper

The meeting was called to order at 2:35 p.m. by Interim Vice President – Academic Affairs Kathy Rosengren. No Timekeeper was chosen for the meeting.

(b) Approval of Agenda

It was moved by Diane White and seconded by Jeffery Lehfeltdt to approve the Agenda for the meeting. The motion carried unanimously.

(c) Approval of Minutes

It was moved by Kevin Anderson and seconded by Diane White to approve the Minutes of the October 10, 2007, SGC Meeting. The motion carried unanimously.

2. Tech Prep Articulation New Policy No. 6050 – Kathy Rosengren

It was moved by Shirley Lewis and seconded by Diane White to approve new Board Policy No. 6050, Tech Prep Articulation. The motion carried unanimously.

3. College Catalog Revised Policy No. 6420 – Kathy Rosengren

It was moved by Diane White and seconded by Sal Alcala to approve revisions to Board Policy No. 6420, College Catalog. The motion carried unanimously.

4. Community Services and Facility use Policies, Series 1100 – Gerry Fisher

The SGC Subcommittee advised that they have not yet met; however, their recommendations in connection with the Rules, Regulations and Fee Schedules for Civic Center and Other Facilities Use will be brought to the November 14, 2007, SGC Meeting. The subject will return to the November 28, 2007, SGC Meeting for discussion and approval.

5. **Animals on Campus New Policy No. 1080** – Gerry Fisher

The SGC Subcommittee advised that their recommendations in connection with the new Animals on Campus Policy No. 1080 will be brought to the November 14, 2007, SGC Meeting for discussion and approval.

6. **Review of Governing Board Agenda** – Gerry Fisher

Interim Vice President – Academic Affairs Kathy Rosengren reviewed the Governing Board Agenda for November 7, 2007, with the Shared Governance Council.

5. **College Area Reports/Announcements:**

➤ **Superintendent/President** – Gerry Fisher

Absent.

➤ **ASSC** – Harjot Sandhu and Lillian Nelson

Lillian Nelson reported that on October 23, 2007, ASSC heard Funding Request Proposals amounting to over \$40,000. The requests ranged from covering conference expenses to building a Baseball Clubhouse. Ten ASSC members attended the CCCSAA Leadership Conference held over the previous weekend. It was an opportunity to network with students from the other 108 community colleges and for the new ASSC senators to expand their leadership skills. There was a strong urging toward sustainability at the conference. In fact, the conference tote bags were made from recycled soda pop bottles. ASSC is holding “Get Green” day on Tuesday, October 30, and they will be handing out CFL light bulbs. There will be other energy-saving activities presented by the Physics Department. Finally, a costume contest and student talent showcase is scheduled for Wednesday, October 31, on the Quad, from 10:30 a.m. to 1:30 p.m. Lillian advised that, if the loud music is bothersome, contact Shirley Lewis.

➤ **Academic Affairs** – Kathy Rosengren

IVP-AA Kathy Rosengren advised SGC that the recommendations for sabbatical leaves have been completed, and they are working on replacement hiring for the upcoming retirees.

➤ **CCA/CTA/NEA** – Diane White

No report.

➤ **CSEA** – Cynthia Simon

Cynthia Simon asked managers to become more sensitive to employees in the Student Services area because of the added work necessitated by Banner, SARS and moving to the new 400 Building.

➤ **Local 39** – Jeffery Lehfeldt

Jeffery Lehfeldt stated he has been approached in connection with the back filling of the Executive Coordinator's position in the Superintendent/President's office and said that Superintendent/President Gerry Fisher assured him that this not just a 1-time occurrence; and, when time permits, there should be a transition period for all positions for all positions.

➤ **Management** – Shirley Lewis

No report.

➤ **Minority Coalition** – Kevin Anderson

Sal Alcala reported that they had been monitoring California State Senate Bill 1, which is the DREAM Act that would have allowed non-residents to obtain grants; however, it was vetoed. There is a platform to address this subject under U. S. Senate Bill No. 2205, also called the DREAM Act, which will provide Federal financial aid to non-resident students.

➤ **Student Services** – Lisa Waits

Interim Vice President of Student Services Lisa Waits stated that she will be sending out an announcement regarding moving into the new building, which is scheduled to take place on December 20 and 21. Student Services will be closed for services on January 3 and 4, 2008, for unpacking; however, online and phone registration will be available and skeleton services will be offered in Building 100.

➤ **Human Resources** – Rich Christensen

Human Resources Director Rich Christensen advised SGC that the entire HR staff attended the recent Banner conference.

➤ **Academic Senate** – Gail Kropp

No report.

➤ **Technology & Learning Resources** – Jay Field

Absent.

➤ **Workforce & Community Development/Foundation/Community Services** – Charles Shatzer

Associate Vice President Charles Shatzer advised SGC that the Foundation's Benefit Concert with Nick Palance was an overwhelming success, and they grossed over \$20,000 from the event. He also stated that the Foundation's Online Auction will begin November 1, 2007, and run through November 30. In addition, Charles reported that the Alumni Association is being funded with a \$10,000 grant from AT&T to purchase software. Also in November, the Foundation will begin selling bricks for installation near the 400 Building.

➤ **Administrative and Business Service/FABPAC** – Mazie Brewington

Absent.

6. **Other** – All

No comments.

7. **Adjournment** – 3:05 p.m.

GF/no