

SHARED GOVERNANCE COUNCIL

MINUTES

DATE: May 10, 2006

TIME: 2:00 TO 4:00 P.M.

MEMBERS PRESENT: Austin, Coria, Cutler, Garcia, Kohler, Livingston, McNair, Nash, Nichols,
Oleson, Schmidt

MEMBERS ABSENT: Alexander, Fracisco

GUESTS: Kiran Kamath, Kurt Crowder, Charles Powell, Vera Knowles, Art Alatorre, Jeff Kingston, Jim Taylor, Sandra Mills,
Chevron representatives

CURRENT ITEMS		
<i>Item #</i>	<i>Agenda Item/Action</i>	<i>Follow-up</i>
1.	Approve Agenda/Minutes <ul style="list-style-type: none">• <i>Agenda, May 10, 2006 approved</i>• <i>April 26, 2006 minutes approved</i>	
2.	President's Update <ul style="list-style-type: none">• NSF – we received grant funding for the Delta Science Center but had to refuse due to our inability to deliver the program because we have no replacement for staff.• DVC President Mark Edelstein is retiring.• Vice Chancellor positions still open – we continue to search for qualified candidates.	
3.	Committee Reports <ul style="list-style-type: none">• TAG – <i>no report</i>• CSOD – <i>thank you for the support for the staff appreciation lunch</i>• Tutoring – <i>no report</i>• Planning – <i>no report</i>• Health & Safety – <i>no report</i>• SGC Evaluation – <i>no report</i>• Distance Education – <i>no report</i>	

SHARED GOVERNANCE COUNCIL

MINUTES

DATE: May 10, 2006

TIME: 2:00 TO 4:00 P.M.

MEMBERS PRESENT: Austin, Coria, Cutler, Garcia, Kohler, Livingston, McNair, Nash, Nichols,
Oleson, Schmidt

MEMBERS ABSENT: Alexander, Fracisco

GUESTS: Kiran Kamath, Kurt Crowder, Charles Powell, Vera Knowles, Art Alatorre, Jeff Kingston, Jim Taylor, Sandra Mills,
Chevron representatives

4.	<p>Reports</p> <ul style="list-style-type: none">• Academic Senate – <i>approved the new Brentwood Division</i>• Classified Senate – <i>President Garcia will do the welcome at Job links scheduled for June 15th..</i>• Associated Students – <i>elections cancelled due to irregularities – will be rescheduled Fall semester</i>• Curriculum committee – <i>reviewed PTEC program documents.</i>	
5.	<p>Instructional Program Review</p> <p><i>It was moved, seconded and carried to approve the Instructional Program Review document pending minor formatting and wording changes and contingent on approval by the Academic Senate.</i></p>	
6.	<p>Indicators of Assessment</p> <p><i>It was moved, seconded and carried to approve the Indicators of Assessment document.</i></p>	

SHARED GOVERNANCE COUNCIL

MINUTES

DATE: May 10, 2006

TIME: 2:00 TO 4:00 P.M.

MEMBERS PRESENT: Austin, Coria, Cutler, Garcia, Kohler, Livingston, McNair, Nash, Nichols,
Oleson, Schmidt

MEMBERS ABSENT: Alexander, Fracisco

GUESTS: Kiran Kamath, Kurt Crowder, Charles Powell, Vera Knowles, Art Alatorre, Jeff Kingston, Jim Taylor, Sandra Mills,
Chevron representatives

7.	<p>Facilities</p> <ul style="list-style-type: none">• <i>Representatives from Chevron Energy Solutions presented information on installation of solar panels on some rooftops and parking areas. The added benefit of solar panels in parking areas is the shade provided for vehicles. The Council discussed design preferences and locations. It was moved, seconded and carried to approve installation of solar panels to offset future energy costs.</i>	
8.	<p>TAG recommendation for MySpace.com</p> <ul style="list-style-type: none">• <i>Deferred to first fall semester meeting</i>	
9.	<p>Tutoring Allocation Proposal</p> <ul style="list-style-type: none">• <i>Barbara Austin presented the recommended funding amounts for tutoring for the next academic year. Memo attached. The HSI grant will also provide funds for tutoring. It was moved, seconded and carried to approve forwarding the recommended allocations to President Garcia.</i>	<ul style="list-style-type: none">• <i>President Garcia will review and distribute a memo campus wide.</i>
10.	<p>Process Technology Program</p> <ul style="list-style-type: none">• <i>Kiran Kamath presented background on the new Process Technology Program developed with local industry partners and grant support. An accelerated program will begin this summer with a regular 2 year program starting in January 2007. It was moved, seconded and carried (with faculty abstaining) to support the program contingent upon approval by the Academic Senate.</i>	

SHARED GOVERNANCE COUNCIL

MINUTES

DATE: May 10, 2006

TIME: 2:00 TO 4:00 P.M.

MEMBERS PRESENT: Austin, Coria, Cutler, Garcia, Kohler, Livingston, McNair, Nash, Nichols,
Oleson, Schmidt

MEMBERS ABSENT: Alexander, Fracisco

GUESTS: Kiran Kamath, Kurt Crowder, Charles Powell, Vera Knowles, Art Alatorre, Jeff Kingston, Jim Taylor, Sandra Mills,
Chevron representatives

11.	06-07 Focus/Retreat <ul style="list-style-type: none">• <i>SGC retreat tentatively scheduled for August 11, 2006, 9 am to 1:30 pm.</i>	<ul style="list-style-type: none">• <i>Chamber of Commerce will be contacted for possible use of conference room.</i>
12.	Ideas for next agenda (s) <ul style="list-style-type: none">• <i>Assembly topics: climate, professional conduct, unlawful discrimination complaints, etc., learning communities</i>• <i>Mission statement review</i>• <i>Matriculation Committee – Sub-committee of SGC</i>• <i>Role of SGC in the Accreditation Process</i>• <i>TAG recommendation for MySpace.com</i>	