

SHARED GOVERNANCE COUNCIL MINUTES

DATE: May 11, 2011 TIME: 2:00 TO 4:00 P.M.

MEMBERS PRESENT: Aliotti, DeMille, Kohler, Kamath, Livingston, Love, Norris, Schmidt, Townsend

FACILITATORS: Cutler, Goodin

Guests: Kasey Gardner, Gil Rodriguez, Ryan Pederson, Humberto Sale, Cindy McGrath and Tawny Beal

ACTION ITEMS/STANDING ITEMS		
<i>Item #</i>	<i>Agenda Item/Action</i>	<i>Follow-up</i>
1.	<p>Public Comment – None</p> <ul style="list-style-type: none"> • Kiran Kamath reported that “The Road Less Traveled” conversation went well yesterday. • It is the last meeting of the semester. 	
2.	<p>Approve Agenda/Minutes</p> <ul style="list-style-type: none"> • Agenda – May 11 2011 – Planning Committee will go before TLP. Agenda was approved. • Minutes- April 27th Change “Senate” to “Curriculum Committee” #5 change reduce to reduces. Minutes approved. 	
3.	<p>General News</p> <ul style="list-style-type: none"> • President –Richard thanked the committee for their service this year since it has been a difficult year. Please join the Student Success celebrations: Transfer Achievement, Stellar Awards, Kennedy King Scholarship Dinner and Graduation. Richard will be sending the draft of the Accreditation Midterm Report in summer for review. • Academic Senate – New members: Theo Adkins, Colleen Ralston and Bill Fracisco. Richard attended the Senate meeting to thank Michael Norris for his leadership. The Senate reviewed the freedom of expression policy - no significant changes. The Senate also reviewed LMC GE requirements with the GE criteria – they will work on getting the LMC requirements aligned with the criteria. • Classified Senate – Successful Cinco de Mayo fundraiser. Make sure you register for the Staff Appreciation luncheon. The BBQ is planned for June 15. Grace Villegas will replace Carole Love on SGC next year. Lt. Wehrmeister made a presentation on campus safety at the Senate meeting. • Associated Students – Today is ICC’s Advisor Luncheon. The AS is working on their budget for next year. Student Trustee elections are running currently. 	<p><i>August SGC meeting will have Accreditation on the agenda.</i></p>

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	<p>There is only one person running, the vote is a confirmation vote.</p> <ul style="list-style-type: none"> Curriculum Committee – Approved Communications TMC which is on the SGC agenda. Looked at the Distance Ed policies and will have recommendations to update/change policies. Had a conversation on how to place disciplines on outlines of record. 	
STUDY SESSION		
4.	Transfer Model Curriculum Approvals - SGC approved four degrees: Communications, Psychology, Sociology and Early Childhood Education.	
5.	Distance Education Committee –SGC acknowledges that the former sub-committee of the SGC (Distance Education Committee) is returned as a sub-committee of the Curriculum Committee.	
6.	Planning Committee Report Gil Rodriguez, Ryan Pederson and Humberto Sale provided an update on the progress of the committee’s charges and strategic plan priorities.	
7.	TLP Report Cindy McGrath and Tawny Beal provided an update on the progress of the committee’s charges.	
8.	Campus Climate Report and Recommendations – Jorge reported the Task Force report and recommendations. The President thanked the task force for their work, however, he would like a more formal recommendation and priorities and move more toward action.	
9.	Budget Updates – May Revise is May 16. Governing Board had to initiate official layoff notices. We are closing the Library on Saturdays and the Brentwood Center will not be open on Saturdays. Research will be consolidated at the D.O. We are looking at the Child Study Center number of children and ages of children.	
10.	<p>Follow-up/Items for Next Agenda:</p> <p><i>Accreditation</i></p> <p><i>Send out Strategic Initiatives from the Planning Committee</i></p> <p><i>Campus Climate Recommendations</i></p> <p><i>Sub- committee charges</i></p>	
11.	Items to Report to Campus Community - None	
12.	Next Meeting: August 24, 2011	