

SHARED GOVERNANCE COUNCIL

MINUTES

DATE: September 9, 2009

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

MEMBERS PRESENT: Aliotti, Davis, Garcia, Kohler, Livingston, Love, Nalls, Norris,
Schmidt, Townsend, Woolridge

FACILITATORS: Cutler, Goodin

MEMBERS ABSENT: Fracisco

GUESTS: Sharon Wellbrook

ACTION ITEMS/STANDING 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 – September 9, 2009 approved</i> • <i>Minutes – August 26, 2009 approved</i> 	
2.	General News <ul style="list-style-type: none"> • <i>President – briefly discussed current budget issues and class cancellation, and also asked council members to review with constituencies some possible committee structure changes – specifically adding Accreditation as an authorized committee and changing Distance Education from a shared governance committee to a sub-committee of the Curriculum Committee.</i> • <i>Academic Senate – no report.</i> • <i>Classified Senate – organizational meeting 9/4 to plan for year and re-appoint committee representatives.</i> • <i>Associated Students – working on their governance structure and appointed new representatives and senators.</i> • <i>Curriculum committee – approved numerous COORs and had “Stand Alone” training. Plan to approved at least 35 COORs at each of the next two meetings.</i> 	<ul style="list-style-type: none"> • <i>Committee structure – retreat agenda item</i> • <i>President will meet with student services team to discuss categorical funding/staffing</i>
3.	SGC Retreat Date Change – <i>President Garcia briefly reviewed reasons for rescheduling the SGC retreat and discussed the following as outcomes of the retreat:</i> <ul style="list-style-type: none"> • <i>Increased SGC awareness of the LMC planning process</i> • <i>Increased commitment to alignment of planning processes</i> • <i>Review of SGC “owned” plans – Ed Master Plan, Facilities/Technology, Assessment & TLP, Program Review/Process and Student Equity.</i> 	

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STUDY SESSION		
4.	Accreditation Report – <i>Richard Livingston reviewed the accreditation cycle, the recent visit (October 2008), the last report and our reaffirmation of accreditation. He then discussed the recommendations and our response, the work of the Accreditation Task Force and the final response document posted on the website and sent for Governing Board review later this month. The report goes to the ACCJC in October.</i>	
5.	Resource Allocation Process – <i>Bruce Cutler briefly reviewed the process and some of the issues from last year. President Garcia discussed reasons for proposed process changes and draft timeline was distributed and reviewed. Following brief discussion, the council requested further discussion on this topic at the next meeting.</i>	<ul style="list-style-type: none">• <i>The previous timeline will be distributed for a side by side comparison to the proposed timeline for 09/10</i>
6.	Clarifications/Follow-up/Report Out To Community - <i>None</i>	