

SHARED GOVERNANCE COUNCIL

MINUTES

DATE: September 13, 2006

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

MEMBERS PRESENT: Alexander, Coria, Fracisco, Garcia, Kohler, Li-Bugg, Livingston, Madrid, Nash, Nichols,
Schmidt,

MEMBERS ABSENT: Austin, Cutler, Victor

GUESTS:

| 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 – September 13, 2006 approved</i> • <i>August 23, 2006 minutes hold for next meeting</i> | |
| 2. | President’s Update/Dialogue <ul style="list-style-type: none"> • <i>The first President’s newsletter was emailed out to 503 full time and part time staff. Current plan is to email a newsletter about every 3 to 4 weeks during the semester.</i> • <i>New issues – additional textbooks are on reserve in the LRC, some books are available electronically on the internet, there are also books available for loan for short periods of time, counselors and articulation officer should meet to discuss articulation issues, federal law mandates a 20 hour per week limit for student workers, the maximum age for BOG waivers is 25 (not a minimum of 24 as rumored)</i> • <i>Calendar of Monday meetings reviewed: Sept. 18th will be Program Review/Planning workshops and a college assembly will be held Oct. 2nd.</i> • <i>The solar system for the parking lots is under development.</i> | <ul style="list-style-type: none"> • <i>Articulation Officer should meet with counselors re: articulation issues/changes</i> |

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| 3. | <p>Committee Reports – <i>draft authorization memos were reviewed and will be sent</i></p> <p style="text-align: center;"><i>to committee chairs</i></p> <ul style="list-style-type: none">• TAG – <i>to be sent to Cherry Li-Bugg</i>• CSOD –<i>to be sent to Cherry Li-Bugg with copies to Senate presidents</i>• Tutoring – <i>to be sent to Barbara Austin. Lead manager will be appointed in the near future.</i>• Planning – <i>to be sent to Gil Rodriguez and Humberto Sale with info added regarding plan for updating the Ed Master Plan</i>• Health & Safety –<i>hold for next meeting</i>• Distance Education – <i>to be sent to Thais Kishi with a copy to Clayton Smith with minor edits.</i> | <ul style="list-style-type: none">• <i>Committee charges review for 07/08 to be on SGC agenda end of Spring 07 semester</i> |
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| 4. | <p>Reports</p> <ul style="list-style-type: none">• Academic Senate – <i>presentation was made by Myra Snell and Nancy Ybarra about institutionalizing student assessment. Also discussed: excessive W's in Bio, appointments of faculty for accreditation committees and unit plans.</i>• Classified Senate – <i>discussed issues of guest speakers and topics for future meetings</i>• Associated Students – <i>Cindy Sheehan visit postponed due to her health issues. Several Constitution Week activities are planned for the week of Sept. 18th students are working with Kaiser to host a health fair and also bring physician guest speakers on campus.</i>• Curriculum committee – <i>changing the 900 schedule deadline until after the start of the semester – webpage will be updated to reflect this change.</i> | |
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| 5. | <p>Roundtable</p> <ul style="list-style-type: none">• <i>Faculty art show starts today</i>• <i>TAG experiencing difficulty obtaining a quorum – it was suggested to change quorum to one representative from each constituency similar to SGC. Need a student member/representative.</i>• <i>Copier in the cafeteria is frequently non-operational – Art and Cherry to meet to discuss this issue.</i>• <i>Working with Wells Fargo bank to bring an ATM machine on campus – old one was removed due to low volume.</i>• <i>Accreditation training will be held at DVC Sept. 19th – 11 staff attending from LMC.</i>• <i>Welcome/orientation was held for new classified staff and faculty – Classified Senate president will be invited to future orientations.</i>• <i>Not enough fax machines on campus for student use.</i> | |
| 6. | <p>Ideas for next agenda (s)</p> <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>• <i>Review results of technology survey</i>• <i>Review results of SGC evaluation (1st meeting in October)e</i>• <i>Review issues identified at August 23^d meeting</i> | |