

SHARED CONSULTATION COUNCIL
Thursday, January 20, 2011
11:00– 11:50 a.m.
Room L238N

AGENDA

ORDER OF AGENDA	OUTCOME	TIME
1. Call to Order & Approval of Agenda	Action	1 min
2. Public Comment	---	---
3. Approval of the Minutes of November 18, 2010	Action	1 min
4. Operating Principles: Section V-A: Sub Committee Co-Chairs "There was a motion to require that all shared consultation standing committees be co-chaired with one administrator and one non-administrative member, so that the SCC can always have the standing reports. The motion passed." [Approved by SCC on 3/18/10]	Action	5 min
5. Meetings Frequency "There was a motion to change the frequency of meetings to twice a month, and to meet once a month during the summer; and also to offer flex credit to those employees who attend meetings when they are not scheduled to be at work. The motion was amended to separate the frequency of meetings from the flex credit. The motion was amended and passed to have the SCC meet twice in April, 2010, on the third and fifth Thursday, with the latter being a Special Meeting. Suggested change for the Operating Principles was also to change frequency of meetings to twice a month during the academic year." [Approved by SCC on 3/18/10]	Discussion/Action	1 min
6. Special Meeting of the SCC: 2 nd Accreditation Follow Up Report	Action	1 min
7. Strategic Priorities/2010-11 Action Plans – Update (Meadows) [Approved by SCC on 11/18/10]	Action	3 min
8. SCC Sub-Committee Reports:	Info	
• AOC Update (Stavenga/Vess) - Enclosure		5 min
• Budget Committee (Alioto)		3 min
• Enrollment Management (Stavenga)		3 min
• GBAP&PRC (Kerns)		3 min
• Technology Committee (Alioto)		5 min

- 9. Shared Governance Handbook: (1st Reading) Discussion 15 min
 (To be emailed on 1/18/11)
- 10. Establish College Song: Branscomb's PHOENIX Discussion 2 min
- 11. Next meeting: Thursday, January 27, 2011 from 12:00-12:50, pending SCC approval
- 12. Summary & Final Remarks
- 13. Adjournment at _____

Membership

QUORUM = 12 Members
Standing Members:

<i>TBA, Co-Chair, Interim Superintendent/President</i>	<i>Mark Sisson, Arts & Communications</i>
<i>Angelina Stuart, Co-Chair, Academic Senate President</i>	<i>Corey Breininger, Bus., Professional & Tech. Ed.</i>
	<i>Vacant, Continuing Ed., Economic & Workforce Dev.</i>
<i>Mark Meadows, VP for Academic Affairs</i>	
<i>Nicholas Alioto, VP for Business & Financial Affairs</i>	<i>Scott Finn, Counseling & Personal Development</i>
<i>Michael Kerns, VP for Human Resources</i>	<i>Jennifer Harper, Health, Exercise & Athletics</i>
<i>Angelica Suarez, VP for Student Affairs</i>	<i>Randy Beach (for Leslie Yoder), Language & Literature</i>
	<i>Lukas Buehler, Mathematics, Science & Engineering</i>
<i>Manuel Lopez, ASO President</i>	<i>Vacant, Social Sciences & Humanities</i>
<i>*Victoria Lopez, Presiding Chair, Council of Chairs</i>	<i>Diane Gustafson, Instructional Support Services</i>
<i>Trish Axsom, Academic Affairs at Large</i>	<i>Terry Davis, SCCDAA Rep.</i>
<i>Irma Alvarez, Center Rep., (HEC, SY, OM, NC)</i>	<i>Andy MacNeill, SCEA Rep.</i>
<i>Bea Zamora-Aguilar, Student Services at Large</i>	<i>Bruce MacNintch, CSEA Rep.</i>
<i>Guest: Ron Vess</i>	<i>Patti Blevins, Confidential Rep.</i>
<i>Recorder: Rosalva Garcia</i>	<i>Debbie Trujillo, Classified Administrator Rep.</i>
<i>Guest: Mink Stavenga</i>	

* non voting member