

**SHARED CONSULTATION COUNCIL**  
**Thursday, January 27, 2011**  
**12:00 – 12:50 p.m.**  
**Room 214 - BRO**

**AGENDA**

<b>ORDER OF AGENDA</b>	<b>OUTCOME</b>	<b>TIME</b>
1. Call to Order & Approval of Agenda	Action	1 min
2. Public Comment <ul style="list-style-type: none"> <li>• Introduction Comments (Whittaker)</li> </ul>	---	4 min
3. Approval of Minutes, January 20, 2011 (Enclosure)	Action	1 min
4. Handbook for Shared Planning & Decision Making, 1 <sup>st</sup> Reading (Enclosure)	Review	14 min
5. Draft Technology Plan 1 <sup>st</sup> Reading - Alioto (Enclosure)	Review	20 min
6. Meeting 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.” <span style="color: red;">[Approved by SCC on 3/18/10]</span>	Action	10 min
7. Summary & Final Remarks		
8. Next Meeting: Thursday February 17, 2011		

Adjournment at \_\_\_\_\_

**QUORUM = 11 Members**

***Standing Members:***

<i>Denise Whittaker, Co-Chair Interim Superintendent/President</i>	<i>Mark Sisson, Arts &amp; Communications</i>
<i>Angelina Stuart, Co-Chair, Academic Senate President</i>	<i>Corey Breininger, Bus., Professional &amp; Tech. Ed. Vacant, Continuing Ed., Economic &amp; Workforce Dev.</i>
<i>Mark Meadows, VP for Academic Affairs</i>	
<i>Nicholas Alioto, VP for Business &amp; Financial Affairs</i>	<i>Scott Finn, Counseling &amp; Personal Development</i>
<i>Michael Kerns, VP for Human Resources</i>	<i>Jennifer Harper, Health, Exercise &amp; Athletics</i>
<i>Angelica Suarez, VP for Student Affairs</i>	<i>Randy Beach (for Leslie Yoder), Language &amp; Literature Lukas Buehler, Mathematics, Science &amp; Engineering</i>
<i>Manuel Lopez, ASO President</i>	<i>Vacant, Social Sciences &amp; 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>Recorder: Rosalva Garcia</i>	<i>Patti Blevins, Confidential Rep.</i>
<i>Guest: Mink Stavenga</i>	<i>Debbie Trujillo, Classified Administrator Rep.</i>
<i>Guest: Ron Vess</i>	

\* non voting member

Approved by Co-Chairs on 01-10-11  
 AES:DW:RG