

**COMMITTEE NAME:** Shared Governance  
Academic Year: 2018-2019



**South Central**  
COLLEGE

**MEETING DATE**

Friday, November 9, 2018  
1:00 to 2:30 pm  
ITV – President’s Conference Rooms

**NEXT MEETING**

Friday, December 14, 2018  
1:00 to 2:30 pm  
ITV – President’s Conference Rooms

## **AGENDA**

**I. Welcome/Introductions**

Presenter: Renee Guyer

**II. Call to Order**

Presenter: Renee Guyer

**III. Roll Call of Members**

Presenter: Carol Freed

**IV. Additions to Agenda**

Presenter: Renee Guyer

**V. Adoption of Agenda**

Presenter: Renee Guyer

**VI. Approval of Minutes**

(September 28, 2018)  
Presenter: Renee Guyer

**VII. President’s Update**

Presenter: Dr. Annette Parker  
Time allotted: 10 minutes

**VIII. Vice President of Student & Academic Affairs Update**

Presenter: Dr. DeAnna Burt  
Time allotted: 10 minutes

**IX. Vice President of Finance & Operations Update**

Presenter: David Armstrong  
Time allotted: 10 minutes

**X. Human Resources Report**

Presenter: Dawn Pearson  
Time allotted: 10 minutes

**Mission:** South Central College provides accessible higher education to promote student growth and regional economic development.

**Vision:** South Central College will be the region’s leading institution for transitioning individuals into the college environment, educating students for technical careers, and building student capacity for future study through inclusive student-centered programs and services. The college will be a committed partner in the regional economy, helping individuals and organizations compete in the global marketplace.

**XI. Grievance Representative Report**

Presenter: Dave Edwards / Shayne Narjes

Time allotted: 5 minutes

**OLD BUSINESS**

**XII. Shared Governance By-Laws along with Meeting Expectations**

Presenter: Renee Guyer

Purpose (Discussion/Information/Action): Discussion, Action

Time Allotted: 20 minutes

**NEW BUSINESS**

**XIII. Policy/Procedure Development and Review Process**

Presenter: Marsha Danielson / Dawn Pearson

Purpose (Discussion/Information/Action): Information & Discussion

Time Allotted: 20 minutes

**XIV. Request for Future Agenda Items**

Presenter: Renee Guyer

Purpose (Discussion/Information/Action): Information

Time Allotted: 2 minutes

**XV. Adjourn**

**ATTACHMENTS:**

VI. Approval of Minutes

X. Human Resources Report

XII. Shared Governance By-Laws

XII. Shared Governance Meeting Expectations

XIII. Policy/Procedure Development and Review Process