

Recommendation 1: Modify Mission Statement

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**Shared Governance Council
May 14, 2014
Minutes**

Board Policy 1037, Order of Business – Revision and Board Procedures 1013, Vacancy, New

Dr. Laguerre reviewed with the Council the revision to Board Policy 1037, Order of Business that provides for an additional opportunity for public comments.

It was moved by Maire Morinec and seconded by Susanna Gunther to approve the revisions to Board Policy 1037.

The motion passed unanimously.

Procedures have been added to Board Policy 1013, Vacancy.

It was moved by Maire Morinec and seconded by Jeff Lehfeltdt to approve the new procedures for Board Policy 1013.

The motion passed unanimously.

Solano College Mission Statement (Reaffirmation)

Dr. Laguerre brought forward the Solano College Mission Statement for review and explained that it is to be reviewed, evaluated, revised (if needed) and reaffirmed on a regular basis.

It was moved by Debbie Luttrell-Williams and seconded by Karen McCord to reaffirm Solano College's Mission statement.

The motion passed unanimously.

Accreditation Update

Annette Dambrosio distributed an amended Accreditation calendar. The first draft of the Follow-Up Report will be sent out campus wide sometime next week. Work is underway for the College's midterm report; Dr. Dambrosio reviewed with the Council the 2011 Accreditation Self-Study Report Planning Agenda. Work is also taking place to complete the goals from this Planning Agenda.