



Agenda 9-12-2011
2pm District Office, Room 222

Governing Council Officers

2010-2011

Diana Bennett
President

Ray Hernandez
 /Patty Dilko
Past President

David Clay
Cañada College AS President

James Carranza
College San Mateo AS President

Fermin Irigoyen
Skyline College AS President

Alicia Aguirre
District Curriculum Committee

Monica Malamud
Cañada College AS Vice President

David Laderman
College San Mateo AS Vice President

Leigh Anne Sippel
Skyline College AS Vice President

	Time	Who is Responsible	Type of Action
1. Call To Order		President	Action
2. Roll Call/ Recorder	2	President	Process
3. Adoption of the Agenda	3	President	Action
4. Approval of Minutes: 5-9-2011	5	President	Action
5. Public Comment (3 minutes per speaker) Comments by non-Board members on non-agenda items	10	President	Information
6. Presentations/Information			
7. Continuing Business			
7.1 Performance Evaluation Review Comm (PERC)	10	President	Information
7.2 Min Quals / FSA Policy	10	President	Info/Action
7.3 Faculty Hiring Procedures	5	President	Information
7.4 Plus/Minus Grading Pilot	5	President	Information
8. New Business			
8.1 CurricUnet-Program Review	5	President	Information
8.2 PIV policy review	5	Dilko/Tran	Information
8.3 DAS/VP's meeting	5	President	Information
8.4 Local AS updates	15	Clay/Irigoyen/Carranza	Information
8.5 Grade Submission Timeline	10	President	nformation
9. District Curriculum Committee Report	15	Aguirre	Information
SB 1440 Update			
Articulation Update			
CurricUnet - Curriculum			
10. Matters of Council Interest	Open	President	Discussion
11. Adjourn		President	Action