

## Agenda 10-10-2011 2pm District Office, Room 222

## **Governing Council Officers**

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

## 2010-2011

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: 9-12-2011	5	President	Action
5. Public Comment (3 minutes per speaker) Comments by non-Board members on non-agenda items	10	President	Information
<ul> <li>6. Presentations/Information</li> <li>6.1 Student Fee Payment Plan</li> <li>6.2 Budget Update</li> <li>6.3 Bond Measure</li> </ul>	15 10 10	Kathy Blackwood Kathy Blackwood Barbara Christensen	Information Information Information
<ul> <li>7. Continuing Business</li> <li>7.1 VP Elections</li> <li>7.2 Performance Evaluation Review Comm (PERC)</li> <li>7.2 Min Quals / FSA Policy</li> <li>7.3 Plus/Minus Grading Pilot</li> <li>7.5 CurricUnet-Program Review</li> <li>7.6 PIV policy review</li> </ul>	$5 \\ 10 \\ 5 \\ 15 \\ 5 \\ 5 \\ 5 \\ 5 \\ 5 \\ 5 \\ 5 \\ $	President President President Rob Johnstone President President/Dilko	Action Information Information Information Information Information
<ul> <li>8. New Business</li> <li>8.1 Grade Submission Timeline</li> <li>8.2 New Limits on Course Repetition</li> <li>8.3 SB 1143 Student Success</li> <li>8.4 DAS/VP's meeting (November 1)</li> <li>8.5 Area Meeting/Fall Plenary</li> </ul>	$     \begin{array}{c}       10 \\       5 \\       5 \\       5 \\       5 \\       5 \\       5   \end{array} $	President President President President President	Info/Action Information Information Information Information
9. District Curriculum Committee Report SB 1440 Update Articulation Update CurricUnet - Curriculum	15	Aguirre	Information
10. Matters of Council Interest	Open	President	Discussion
11. Adjourn		President	Action