



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

Governing Council Officers

2010-2011

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|---|---|
| <p>Diana Bennett
<i>President</i></p> <p>Ray Hernandez
/Patty Dilko
<i>Past President</i></p> <p>David Clay
<i>Cañada College AS President</i></p> <p>James Carranza
<i>College San Mateo AS President</i></p> <p>Fermin Irigoyen
<i>Skyline College AS President</i></p> | <p>Alicia Aguirre
<i>District Curriculum Committee</i></p> <p>Monica Malamud
<i>Cañada College AS Vice President</i></p> <p>David Laderman
<i>College San Mateo AS Vice President</i></p> <p>Leigh Anne Sippel
<i>Skyline College AS Vice President</i></p> |
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	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: 11-14-2011	5	President	Action
5. Public Comment (3 minutes per speaker) Comments by non-Board members on non-agenda items	10		Information
6. Presentations/Information		None	
6.1 Community Ed	10	Roecks/Lau	Information
7. District Curriculum Committee Report 7.1 SB 1440 Update 7.2 Articulation Update 7.3 CurricUnet - Curriculum	10	Aguirre	Information
8. Continuing Business			
8.1 MOU Performance Evaluation Review Comm (PERC)	5	Malamud	Information
8.2 R & R 6.13 Program Development, Review and Discontinuance Policy	10	Dilko	Info/Discuss
8.3 Fall Faculty Grade Submission Date	5	President	Information
8.4 CCC Student Success Task Force (SSTF)	30	All	Discussion
9. New Business			
9.1 AFT request Senate Release Time	10	All	Info/Discuss
9.1 Policy Review R & R Chapter 6 •6.10 Philosophy and Criteria for Associate Degree & GE •6.22 Academic Renewal •6.25 Pass-No Pass Option [eliminate 7.35(6)]	10	All	Action
9.2 Study Session – Board Meeting	5	President	Information
9.3 Local AS updates	5	Clay/Irigoyen/Carranza	Information
10. Matters of Council Interest	Open	President	Discussion
11. Adjourn		President	Action

Meetings of Governing Council are open to all members of the campus community.