



**Agenda 3-12-2012**

**2pm District Office, Conference Room**

**Governing Council Officers**

**2011-2012**

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|---|---|
| Fermin Irigoyen<br><i>President</i>                                     | Alicia Aguirre<br><i>District Curriculum Committee</i>        |
| Diana Bennett<br>Ray Hernandez<br>/Patty Dilko<br><i>Past President</i> | Monica Malamud<br><i>Cañada College AS Vice President</i>     |
| David Clay<br><i>Cañada College AS President</i>                        | David Laderman<br><i>College San Mateo AS Vice President</i>  |
| James Carranza<br><i>College San Mateo AS President</i>                 | Leigh Anne Sippel<br><i>Skyline College AS Vice President</i> |
| Fermin Irigoyen<br><i>Skyline College AS President</i>                  |   |

	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: 2-13-2012	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			
7. District Curriculum Committee Report 7.1 CurricUnet - Curriculum	10	Aguirre	Information
8. Continuing Business			
8.1 MOU Performance Evaluation Review Comm (PERC)	10	Malamud/Irigoyen/ Dilko	Information
8.2 +/- Grading	20	Irigoyen	Action
8.3 Policy Review R & R Chapter 6		Irigoyen	
• 6.10 Philosophy and Criteria for Associate Degree & GE	60		Action
• 6.22 Academic Renewal			Action
6.12 Definition of Credit Courses/6.13 Curriculum Development, Program Review, and Program Viability (Add on)			Action
6.35 Academic Freedom			Action
8.4 CCC Student Success Task Force (SSTF)- Moving Forward	10	Irigoyen	Information
8.5 SLO's		Irigoyen	Information
8.6 White Paper-Community Education	15	Dilko/Shaw	Information
9. New Business			
9.1 Local AS updates	5	President 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.*