



Agenda 4-9-2012

2pm District Office, Conference Room

Governing Council Officers

2011-2012

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|---|---|
| Fermin Irigoyen
<i>President</i> | Alicia Aguirre
<i>District Curriculum Committee</i> |
| Diana Bennett
Ray Hernandez
/Patty Dilko
<i>Past President</i> | Monica Malamud
<i>Cañada College AS Vice President</i> |
| David Clay
<i>Cañada College AS President</i> | David Laderman
<i>College San Mateo AS Vice President</i> |
| James Carranza
<i>College San Mateo AS President</i> | Leigh Anne Sippel
<i>Skyline College AS Vice President</i> |
| Fermin Irigoyen
<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: 3-12-2012	5	President	Action
5. Public Comment (3 minutes per speaker) Comments by non-Board members on non-agenda items	10		Information
6. Presentations/Information 6.1		None	
7. District Curriculum Committee Report	10	Aguirre	Information
8. Continuing Business 8.1 MOU Performance Evaluation Review Comm (PERC)	10	Malamud/Irigoyen/ Dilko	Information
8.2 Policy Review R & R Chapter 6 • 6.10 Philosophy and Criteria for Associate Degree & GE • 6.22 Academic Renewal 6.12 Definition of Credit Courses/6.13 Curriculum Development, Program Review, and Program Viability (Add on) 6.35 Academic Freedom	60	Irigoyen Irigoyen	Action Action Action Action
8.4 CCC Student Success Task Force (SSTF)- Moving Forward	10	Irigoyen	Information
8.5 SLO's	10	Irigoyen	Information
8.6 White Paper-Community Education	15	Dilko/Shaw	Information
9. New Business 9.1 Discussion of Academic Senate Dues 9.2 Local AS updates	15 10	President Clay/Irigoyen/Carranza	Information 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.