



**Minutes 5-14-2012**  
**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>                  |   |

Approved: 9/10/12.

	Time	Who is Responsible	Type of Action
1. Call To Order Dilko, Shaw, Clay, Carranza.		President	Action
Meeting was called to order at 2:19pm. Monica will be arriving later so her report will be delayed till her arrival.  Fermin is absent, and Patty will chair the meeting.			
2. Roll Call/ Recorder Leigh Anne will be secretary.	2	President	Process
3. Adoption of the Agenda M: Clay/S: Carranza/U	3	President	Action
4. Approval of Minutes: 4-9-2012 Minutes appear incomplete, so approval will wait till first Fall meeting pending Fermin's information. M: to obtain the missing information from Fermin to complete the minutes and approve them at the first meeting in Fall/ S:Clay/U	5	President	Action
5. Public Comment (3 minutes per speaker) Comments by non-Board members on non-agenda items  No public comment today.	10		Information
6. Presentations/Information  No presentations today.		None	
7. District Curriculum Committee Report No report today.	10	Aguirre	Information
8. Continuing Business 8.1 MOU Performance Evaluation Review Comm (PERC) Nine applications have been submitted. The team will meet to finalize the selection on Wednesday, May 16 <sup>th</sup> .	10 60	Malamud/Irigoyen/	Information Action
8.2 Policy Review R & R Chapter 6 •6.22 Academic Renewal – Motion to approve: Clay/S: Carranza/U	15 10	Dilko Irigoyen	Information Information
8.3 CCC Student Success Task Force (SSTF)- Legislators	10	Shaw	Information

<p>Leigh Anne, Patty, David Clay and James met with Jerry Hill and Rich Gordon. The team felt that our message was heard and we were pleased to begin communication with our legislators.</p> <p>8.4 SLO's (Accreditation Hearing) All colleges are invited to participate in the Accrediting Commission for Community and Junior Colleges Forum for Suggestions for Change to the Accreditation Standards and Practices 2012. Patty will send an email to the chairs of Accreditation and SLOAC at each college to urge them to meet to work on a statement from the district.</p> <p>8.5 White Paper-Community Education There is no progress on this task. Due to the non-urgent nature of this item, it was decided to remove it from our list of projects.</p>		<p>Irigoyen</p> <p>Dilko/Shaw</p>	
<p>9. New Business</p> <p>9.1 Grade Submission Deadline DAS specifically asked administration to work with faculty on a grade submission deadline to avoid the frustration of a too-short deadline as occurred last year. This has not been done; once again, faculty have been ignored in matters in which they have direct purview, causing a workload issue. M: That the district, collaboratively with faculty, develop a policy regarding the amount of time between the last final exam and the grade due date. Shaw/S: Carranza/U</p> <p>9.2 Local AS updates</p> <p>Canada approved 4 resolutions regarding SLOs. CSM approved resolutions 1 and 2, discussed 3 and 4, will vote officially in the fall. Skyline approved all resolutions and added a fifth.</p>	<p>15 10</p>	<p>Malamud</p> <p>Clay/Irigoyen/Carranza</p>	<p>Information Information</p>
<p>10. Matters of Council Interest</p> <p>DAS is going to explore additional units for Senate leadership in response to the increased workload.</p> <p>There were problems with the DAS elections and they had to be re-done. The deadline for the DAS election is Friday, May 18<sup>th</sup>.</p> <p>Future agenda item: Placement tests.</p>	<p>Open</p>	<p>President</p>	<p>Discussion</p>
<p>11. Adjourn Meeting was adjourned at 4:0 pm M:Dilko / S:Shaw / U These minutes are respectfully submitted by Leigh Anne Shaw.</p>		<p>President</p>	<p>Action</p>

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