



APPROVED MINUTES 10-10-2011
2pm District Office, Room 222

Governing Council Officers

2010-2011

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|---|---|
| Diana Bennett
<i>President</i> | Alicia Aguirre
<i>District Curriculum Committee</i> |
| 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> | |

1. Call To Order	2:04
2. Roll Call/ Recorder	Members: Diana Bennett, Fermin Irigoyen, Leigh Ann Shaw, Dave Clay, Alicia Aguirre, Monica Malamud, James Carranza, Patty Dilko Guests: Kathy Blackwood, Rob Johnstone, Barbara Christiansen, Lucia Olesen, Lisa Melnick
3. Adoption of the Agenda	Motion to accept the agenda: Irigoyen, second: Aguirre. All approved
4. Approval of Minutes: 9-12-2011	Motion to accept with the following edits: Clay, second: Aguirre. 7 in favor, Irigoyen abstained. Edits: Add - Guest Lisa Melnick. Add - Absent Fermin Irigoyen & David Laderman. PERC Selection Committee Members: Diana Bennett, DASGC Pres; Monica Malamud, AFT Pres; Leigh Anne Shaw, Skyline; Lisa Melnick, part time rep. 7.3 Faculty Hiring Procedures – no draft, Martin Partlan will follow up. 7.4 Planning to vet the results of the +/- study with the Associated Students at all three colleges. 8.5 Rob Johnstone will attend a future meeting to discuss research further.
5. Public Comment (3 minutes per speaker)Comments by non-Board members on non-agenda items	None
6. Presentations/Information 6.1 Student Fee Payment Plan	Kathy Blackwood: SMCCD evaluated the level of student debt and it was clear that the total amount of debt was increasing. They decided to create a new policy that students could not continue to be enrolled with an outstanding balance. Because paying fees all at once could be a hardship for some students they contracted with Sallie Mae to create a no fee payment system. There was a committee of people from all three A&R Departments as well as Raymond Chow from the District Office who worked together to create a new policy, and guidelines for implementation. There have been multiple emails to students, posters in classrooms, and comments on WebSmart. The new system will commence January – students should be directed to A&R, Financial Aid or the Business Office
6.2 Budget Update	Kathy Blackwood: Lawsuit with the San Carlos school district is moving

<p>6.3 Bond Measure</p>	<p>forward so that SMCCCD can collect all of the money that we are due. All of the other cities have made arrangements with the District and are honoring them. The State Budget is looking as if the projected “triggers” will come into play at the mid-year. Kathy provided a graphic that describes the situation (see attached)</p> <p>Barbara Christensen: The Trustees have decided to put a bond measure on the fall election. The State Facilities Bond fund stopped issuing facilities, instructional equipment, and hazardous abatement and/or deferred maintenance. In addition there are some unfinished projects on all three of the campuses. \$12.92 per 100,000 of assessed value of a property – average of \$72.00 per year, per property.</p>
<p>7. Continuing Business</p> <p>7.1 VP Elections</p> <p>7.2 Performance Evaluation Review Committee (PERC)</p> <p>7.3 Min Quals/FSA Policy</p> <p>7.4 Plus/Minus Grading Pilot</p> <p>7.5 CurricUnet-Program Review</p> <p>7.6 PIV policy review</p>	<p>7.1 Motion to elect Fermin Irigoyen as the Vice President of ASGC for the 2011-2012 academic year: Leanne Shaw, second: Dilko; all approved.</p> <p>7.2 The MOU is still being discussed and negotiated. It appears that AFT and SMCCCD are close to agreement. Discussion of the appointment of the selection committee for the PERC. Discussion on the PERC Selection Process. Diana circulated a Draft of the Selection Process. There were a number of suggestions for improvements and clarifications. Diana will refine the draft and send it to ASGC members for review and potential approval at the Nov. meeting. The Selection Committee will move forward with the plan to appoint members between now and the end of the semester.</p> <p>7.3 The Trustees approved the new Min Quals/FSA Policy at the Sept 21 meeting. HR would like additional language added that states “where as feasible” where we are requiring three discipline experts. Since the Trustees have already approved the policy, DASGC has agreed that we will move forward with the current language.</p> <p>7.4 Rob Johnstone attended in order to answer any questions on the data or the research methodology. He will write up a summary of both the results and the analysis so that faculty at each college can present the results to their associated student leadership groups. After discussions with the students, the 3 senates will meet and develop a recommendation to the DASGC. The goal is to have those recommendations by the Nov. meeting and a proposal will be forwarded to the Trustees in Dec.</p> <p>7.5 Diana would like a copy of each college’s Annual Program Review documents and the Comprehensive documents. She and the District Curriculum Committee will analyze them to see the similarities and begin the process of developing a template.</p> <p>7.6 Diana sent the latest revision of the Program Development, Review and Discontinuance Policy. Each college senate must review and give feedback on the policy and bring comments back to the Nov. meeting.</p>
<p>8. New Business</p> <p>8.1 Grade Submission Timeline</p>	<p>8.1 The topic of the of the revised Grade Submission Timeline is on the next District Shared Governance Committee. The new policy was never vetted with faculty, A&R or students. The decision seems to have been made in haste. The 10+1 requires that the district consult with faculty on grading policies.</p> <p>Motion: That the change in the deadline for submitting grades not be changed for the current semester, and that administration consult</p>

<p>8.2 New Limits on Course Repetition</p> <p>8.3 SB 1143 Student Success</p> <p>8.4 DAS/VP's meeting (November 1)</p> <p>8.5 Area Meeting/Fall Plenary</p>	<p>with faculty as obliged by number 3 of the 10+1 prior to any future changes: Malamud, second Clay; All approved.</p> <p>Discussion. That this proposal be made concurrently with the recommendation from District Shared. Also, we should discuss this topic at our next DASGC shared VP meeting.</p> <p>8.2 New limits on repetition of courses come into effect spring 2012. Limit of 3 attempts regardless of substandard grades or withdrawal of courses. Faculty should begin to inform students of the new policy.</p> <p>8.3 Info regarding SM 1143 will be provided at the Area B meeting and at the State Plenary.</p> <p>8.4 Tuesday November 1. Diana will send out an agenda.</p> <p>8.5 October 21st Santa Rosa - Diana Bennett, Dave Clay will be attending. Dianna Bennett & James Carranza will be attending, Skyline has conflicts in planning, Canada will appoint reps at their upcoming meeting.</p>
<p>9. District Curriculum Committee Report</p> <p>9.1 SB 1440 Update</p> <p>9.2 Articulation Update</p> <p>9.3 CurricUnet - Curriculum</p>	<p>9.1 None</p> <p>9.2 None</p> <p>9.3 CurricUnet will be implemented January 1st.</p> <p>Several faculty members will be attending be attending discipline meetings. The district curric members went to a repeatability conference at Foothill. The State has determined that we can't afford repeatability and lifelong learning. Next meeting they will be discussing placement tests and cut scores. In addition the group discussed the launch of the Accreditation Self-Study.</p>
<p>10. Matters of Council Interest</p>	<p>Skyline: Skyline announced that they are hiring an outside body to do some research on the student body. A survey was distributed through the Career Center. Faculty members are unhappy that there was no consultation regarding the survey or the research plan.</p> <p>ASGC: Meet at the Colleges? A senate member at Canada mentioned that it might be more inclusive if the DASGC meet at the three campuses rather than the DO. The group decided that we would schedule one meeting per year at each campus.</p> <p>ASGC: All members should read and respond to the Student Success Task Force document. There are a great number of policy recommendations that may affect student enrollment.</p>
<p>11. Adjourn</p>	<p>4:30</p>