



**Agenda 11-8-2010
2pm District Office, Room 222**

Governing Council Officers

2010-2011

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|--|---|
| Ray Hernandez
<i>President</i> | Christine Roumbanis
<i>District Curriculum Committee</i> |
| Patty Dilko
<i>Past President</i> | David Clay
<i>Cañada College AS Vice President</i> |
| Martin Partlan
<i>Cañada College AS President</i> | Huy Tran
<i>College San Mateo AS Vice President</i> |
| Diana Bennett
<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	2	President	Process
3. Adoption of the Agenda	3	President	Action
4. Approval of Minutes: 10-11-2010	5	President	Action
5. Public Comment (3 minutes per speaker) Comments by non-Board members on non-agenda items	10	President	Information
6. Presentations/Information			
6.1 Distance Education Update	10	Vice Chancellor Luan	Information
6.2 Completion by Design (Bill-Melinda Gates Foundation)	5	Vice Chancellor Luan	Information
7. Continuing Business			
7.1 District Rules and Regs: Board Policy 2.80: Recognition	5	President	Action
7.2 Trust Committee Statement	5	President	Information
7.3 Min Quals / FSA Policy	5	Prof Bennett / Prof Dilko	Information
7.4 SB 1440	10	President	Information
7.5 Measure G Parcel Tax	10	President	Action
8. New Business			
8.1 Early Assessment Program	5	President / VPSS Hughes	Action
8.2 Faculty Hiring Procedures	5	Prof Partlan / President	Information
8.3 District Curriculum Committee (bylaws change)	10	President	Action
8.4 Review of District Budget	15	Prof Partlan	Information
8.5 Study Abroad Program	10	Prof Dilko	Action
9. District Curriculum Committee Report	5	DC Committee Chair	Information
10. Matters of Council Interest	Open	President	Discussion
11. Adjourn		President	Action