



Agenda 11-14-2011
2pm District Office, Room 222

Governing Council Officers

2010-2011

Diana Bennett
President

Ray Hernandez
 /Patty Dilko
Past President

David Clay
Cañada College AS President

James Carranza
College San Mateo AS President

Fermin Irigoyen
Skyline College AS President

Alicia Aguirre
District Curriculum Committee

Monica Malamud
Cañada College AS Vice President

David Laderman
College San Mateo AS Vice President

Leigh Anne Sippel
Skyline College AS Vice President

	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: 10-10-2011	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	
7. District Curriculum Committee Report 7.1 SB 1440 Update 7.2 Articulation Update 7.3 CurricUnet - Curriculum	10	Aguirre	Information
8. Continuing Business 7.1 MOU Performance Evaluation Review Comm (PERC) 7.2 Plus/Minus Grading Pilot – Visits to Assoc Students 7.3 Curricunet - Program Review 7.4 R & R 6.13 Program Development, Review and Discontinuance Policy 7.5 Fall Faculty Grade Submission Date	10 5 5 10 15	Malamud President President Dilko President	Action Information Information Information Information
9. New Business 8.1 DAS/VP's November 1st & 21st 8.2 CCC Student Success Task Force & Town Hall Mtg 8.3 Policy Review R & R Chapter 6 •6.10 Philosophy and Criteria for Associate Degree & GE •6.22 Academic Renewal •6.25 Pass-No Pass Option [eliminate 7.35(6)] •6.32 Intellectual Property •6.35 Academic Freedom 8.4 Fall Plenary & Resolution Update 8.5 Local AS updates	10 15 10 15 10	President President President Clay/Carranza Clay/Irigoyen/Carranza	Information Information Information 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.