



**Agenda 12-13-2010
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>District Academic Senate Vice 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: 11-8-2010	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 (none)			
7. Continuing Business			
7.1 Trust Committee Statement	10	President	Information
7.2 Min Quals / FSA Policy	10	Prof Bennett	Information
7.3 Faculty Hiring Procedures	5	Prof Partlan	Information
7.4 District Curriculum Committee (bylaws change)	10	Prof Roumbanis	Action
7.5 SB 1440	5	President	Information
7.6 Measure G Parcel Tax	5	President	Information
7.7 Early Assessment Program (committee approval)	5	President	Action
8. New Business			
8.1 District Rules and Regs: Board Policy 2.80: Recognition	5	President	Action
8.2 Distance Education Definitions	5	President	Action
9. District Curriculum Committee Report	5	DC Committee Chair	Information
10. Matters of Council Interest	Open	President	Discussion
11. Adjourn		President	Action