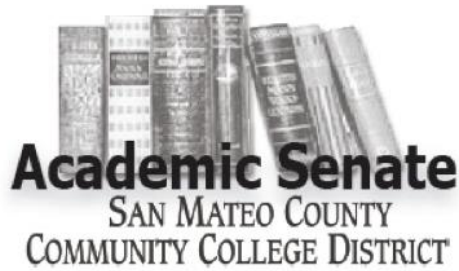


Governing Council Officers 2016-2017



Agenda
 Monday, September 12, 2016
 2:15 – 4:30 pm

Leigh Anne Shaw
President

Diana Bennett
DAS Past President

Doug Hirzel
Cañada College AS President

David Laderman
College of San Mateo AS President

Kate Williams Browne
Skyline College AS President

Dani Behonick
District Curriculum Committee Chair

Sarah Harmon
Cañada College AS Vice President

Kathleen Sammut
College of San Mateo AS Vice President

Stephen Fredricks
Skyline College AS Vice President

Opening Procedures

| Item | Presenter | Time | Details | Action/ Information |
|---|-----------|------|--|------------------------|
| Call to order | President | 0 | | Procedure |
| Roll/Introductions, selection of note-takers | Secretary | 5 | Present: Note-takers for meetings: 9/12 – 10/10 – 11/14 – 12/12 – | Procedure |
| Consent agenda | President | 0 | | Action |
| Adoption of today's agenda | President | 1 | M: /S: | Action |
| Adoption of the minutes of previous meeting | President | 1 | M: /S: | Action |
| Public Comment | Public | 3 | | Information |

Standing Agenda Items

| | Item | Presenter | Time | Details | Action/ Information |
|---|---------|------------------|------|--|------------------------|
| 1 | Reports | AS Presidents | 30 | President's Report <ul style="list-style-type: none"> • District Participatory Governance Council • District Strategic Planning Council • Board of Trustees meetings updates College reports <ul style="list-style-type: none"> • Cañada College • College of San Mateo • Skyline College • District Curriculum | Information |

New Senate Business

| | Item | Presenter | Time | Details | Action/ Information |
|---|---|-----------|------|---|------------------------|
| 2 | Selection of Vice President | President | 5 | A vice president must be selected to act in lieu of the president if needed. Motion: Second: | Action |
| 3 | Operational practices for DAS | President | 10 | President will solicit from senate leaders guidance in effectively managing information flow from state and district. | Information |
| 4 | Goals for DAS | President | 20 | <ol style="list-style-type: none"> 1. Conversion from Senate of Whole to Representative Senate/By Laws revision 2. Senate leadership and succession planning 3. Sharing of best practices in dues collection 4. | Information |
| 5 | Senate as a Whole Conversion & Timeline | President | 20 | | Information |
| 6 | Local Senates Handbook, 2015 edition review | President | 10 | DAS will review areas in which our district and local senates may wish to examine for effectiveness. http://www.asccc.org/sites/default/files/local_senates_handbook2015-web.pdf | Information |
| 7 | Evaluation Guidance Committees | President | 20 | Discussion of process as it occurs at each local campus; support for committee work. | Information |
| 8 | Professional Development | President | 10 | | Information |

Final Announcements and Adjournment

| Item | Presenter | Time | Details | Action/ Information |
|---------------|-----------|------|---------------------------------|------------------------|
| Announcements | | | | information |
| Next meeting | | | | information |
| Adjournment | | | M: /S: Minutes submitted by: | action |
| | | 135 | | |