

Agenda 2-13-2012 2pm District Office, Board Room

## **Governing Council Officers**

Fermin Irigoyen President

Diana Bennett 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

## 2011-2012

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: 12-12-2011	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	
6.1 State Academic Senate Representatives	30	Drinnon/Davison	Information
7. District Curriculum Committee Report 7.1 SB 1440 Update 7.2 Articulation Update 7.3 CurricUnet - Curriculum	10	Aguirre	Information
8. Continuing Business 8.1 MOU Performance Evaluation Review Comm (PERC)	30	Malamud/Irigoyen/ Dilko	Information
8.2 CCC Student Success Task Force (SSTF)- Moving Forward 8.3 +/- Grading	15 15	Irigoyen Irigoyen	Information Information
9. New Business			
9.1 Local AS updates	5	President Clay/Irigoyen/Carranza	Information
			D.
10. Matters of Council Interest	Open	President	Discussion
11. Adjourn	. 1	President	Action