



**Approved Minutes 10-11-2010
2pm District Office, Room 222**

**Governing Council Officers
2010-2011**

- | | |
|--|---|
| 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> | |

1. Call To Order

2. Roll Call

Diana Bennett, David Clay, Patty Dilko, Ray Hernandez, Fermin Irigoyen, Martin Partlan, Huy Tran, Christine Roumbanis
Guests: Kathy Blackwood, Tania Beliz

3. Adoption of the Agenda: Moved and Seconded, Unanimous

4. Approval of Minutes: 9-13-2010: Moved and Seconded, Unanimous with 1 Abstention,

5. Public Comment (3 minutes per speaker) None,

6. Budget Update / Faculty Obligation Number:

Kathy Blackwood reported:

Budget:

Expect midyear cuts, Have planned for midyear cuts. Includes growth.
Allocation in budget book for measure G is only a place holder.
No allocations have been made at this time.
The entire 6M\$ will be accounted for.

FON:

Set in 1988 based on funded credit FTES. FON has been frozen for the past 2 years, will probably be frozen in fall 2011. The District has asked that measure G funds not be counted in FON.

Long term issue: Statewide average 57.7% we are at 61% but below our FON number. If FON is unfrozen now we would be 74 Faculty short as a district.

Ray distributed FTEF numbers for each college and the district

7. Continuing Business

7.1 District Rules and Regs Revision Chapter 6:

6-32 Intellectual property rights is still out:

6.60 Nursing - moved and seconded approved Unanimous

6.33 Copyrighted Materials has new language, Decision to refer to AFT as some of the language seems be related to 6.32 Intellectual property rights.

7.2 Board Policy 2.80: Recognition.

CSM is ok with it. Skyline and Cañada have not had a chance to look at it

7.3 Min Quals Committee & Hiring Policies

Deans would like to have the opportunity to discuss with other VPI's. Change the signatures of Dean, VP, and President be acknowledging receipt only. Is agreement to be consensus or majority? Consensus seems

more appropriate for our district. Discussions of general education equivalency and professional equivalency ensued.

7.4 DASGC / AFT EC Joint Committee on Faculty Evaluations

Discussions of the joint document ensued:

Should the makeup be 2-2? (AFT-Academic Senate)

What are the priorities and what is the selection process?

How should the communications be handled? (how to reach the larger body)

Faculty should attend the meeting when the document is presented to the Board.

What role will SLOAC play in the process? This should be the prevue of the trusts committee.

Could there be a statewide survey as to the climate and contract language regarding SLO's and evaluations.

7.5 DASG / Joint Vice Presidents Council Meeting

The first meeting produce good discussions about:

Min-Quals, FSA hiring, District vision, Prerequisite checking

The next meeting will be Dec 13, 4-5

7.6 Measure G Parcel Tax: Tabled due to lack of time

8. New Business

8.1 SB 1440:

Be sure discussions are happening at the colleges.

8.2 Review of District Budget : Tabled due to lack of time

8.3 Study Abroad Program : Tabled due to lack of time

9. Curriculum Committee Report:

Consultation process about prerequisites. Should the DASGC be advised by curriculum committee and be the final arbitrator of disputes in prerequisites. Propose strengthening charge of District Curriculum Committee.

10. Matters of Council Interest: Consultation across the district should be discussed regarding courses and programs

11. Adjourn