



SAN MATEO COUNTY
COMMUNITY COLLEGE DISTRICT

**District Shared Governance Council (DSGC)
Summary of Meeting, September 19, 2005**

DRAFT

Members Present:

Linda Allen
Carla Campillo
Georgia Clark
Gary Dilley
Thomas Diskin
David Feune
Ulysses Guadamuz
Charles Jones
Nick Kapp
Karen Olesen
Martin Partlan
Melissa Raby
Stephanie Samuelson
Andreas Wolf

Also Present:

Ron Galatolo
Dan Kaplan

The meeting was called to order at 2:25 p.m. Quorum was not reached because the committee lacked a student body representative.

Chancellor Ron Galatolo welcomed the committee members, and discussed the importance of the Shared Governance Council at SMCCCD. Ron described the makeup of the Council as representing all stakeholders on our campuses. It was emphasized that the Shared Governance Council meetings are **Open to the Public**. Chancellor Galatolo mentioned that Shared Governance Council meetings were a place for discussing major District wide issues, and views the Council as his advisory group. Ron also emphasized that the effectiveness of the group depends on the engagement of the constituents represented by the members of the Council. Chancellor Galatolo discussed the forthcoming Bond election in November.

Nick Kapp, co-chair of DSGC, welcomed the committee members and read aloud Sections: 4, 5, and 11 of 2.09 District Shared Governance Process.

It was observed that many versions of papers for discussion were in circulation. The group decided to add the date, May 14, 2005, to the Mutual Respect Policy in order indicate it as the latest version of this document. The Mutual Respect Policy subcommittee will continue their Policy review. (Linda Allen, Gary Dilley, Rich Follansbee and Dan Kaplan are the subcommittee members.)

Future agenda items will include discussion of Mutual Respect Policy, Enrollment Management Task Force, and updates from SMCCCD Budget Committee. Also, Jose Nuñez, Executive Director of SMCCCD Facilities Planning & Operations, will talk about current and upcoming projects.

The meeting adjourned by consensus at 3:20 p.m.

The next meeting will be held on October 3, 2005, at 2:15 p.m.