

San Mateo County Community College District
DISTRICT SHARED GOVERNANCE COUNCIL
Monday, December 5, 2011, 2:15 p.m.
District Office Board Room
3401 CSM Drive, San Mateo, CA

1. Introduction/Roll Call
2. Review and Approval of Minutes from the November 7, 2011 Meeting –
<http://sharepoint.smccd.edu/SiteDirectory/edserv/dsgc/Minutes/Forms/AllItems.aspx>
3. Statements from the Public on Non-Agenda Items
4. Budget Update (Kathy Blackwood)
5. Board Policies (Kathy Blackwood, Barbara Christensen, Harry Joel):

For continued discussion/approval:

- 1.15 Officers of the Board
- 1.20 Duties of Officers
- 1.55 Order of Business and Procedure
- 2.06 Rules and Regulations
- 2.23 Catastrophic Leave Program
- 2.30 Political Activity
- 2.52 Local Law Enforcement (brought back at request of Board)
- 5.26 Academic Supervisors: Evaluation
- 5.54 Classified Non-Exempt Professional and Supervisors: Compensation and Benefits
- 5.55 Classified Exempt Professional and Supervisors: Compensation and Benefits
- 8.33 Auxiliary Operations

First reading:

- 1.02 Organization of the Board
- 1.10 Duties and Responsibilities of the Board
- 1.30 Compensation of Board Members
- 1.35 Board Member Conduct
- 1.40 Meetings of the Board
- 1.45 Agendas for Meetings
- 1.60 Rules of Order for Board Meetings
- 2.21 Policy on Professional Ethics
- 2.26 Drug-Free Workplace and Educational Environment
- 8.06 Investment of District Funds
- 8.29 Security of Criminal Records
- 8.30 Property Inventory and Transfer
- 8.31 Disposal of District Personal Property
- 8.35 Cash Collections
- 8.40 Risk Management
- 8.42 Tax Deferred Compensation
- 8.50 Accidents
- 8.51 Report of Injuries
- 8.60 Telephone Services
- 8.66 Solicitation of Funds
- 8.67 Advertising in District Publications
- 8.72 Refund of Fees
- 8.74 Exemptions and Waivers from Fees

Actual items are in 20111205 handout folder:

http://sharepoint.smccd.edu/SiteDirectory/edserv/dsgc/Meeting_Handouts/Forms/AllItems.aspx?RootFolder=%2fSiteDirectory%2fedserv%2fdsgc%2fMeeting%5fHandouts%2f20111205&FolderCTID=&View=%7bB5660113%2dA632%2d4AED%2d8202%2d330EEDB3F68E%7d

6. Recommendations of State Student Success Taskforce (Diana)
7. Update on Faculty Grade Submission Date (Diana)
8. Closing Remarks
9. Statements from Council Members/Agenda Building
10. Adjournment

In accordance with Government Code Section 54957.5, documents that are not available when the agenda is posted will be made available for public review at the meeting. They will also be available for inspection at the District Office at 3401 CSM Drive. Members of the public should call 650-358-6753 to arrange a time for such inspection.