

San Mateo County Community College District
DISTRICT SHARED GOVERNANCE COUNCIL
Monday, November 7, 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 October 3, 2011 Meeting –
http://sharepoint.smccd.edu/SiteDirectory/edserv/dsgc/Minutes/DSGC_Minutes_20111003.doc
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:

- 2.20 Equal Employment Opportunity
- 2.52 Local Law Enforcement
- 8.05 District Audit
- 8.33 Auxiliary Operations
- 8.48 Traffic Regulations
- 8.56 In-District Conferences and Meetings

First reading:

- 1.15 Officers of the Board
- 1.20 Duties of Officers
- 1.55 Order of Business and Procedure
- 1.65 Community Relationships
- 2.06 Rules and Regulations
- 2.23 Catastrophic Leave Program
- 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
- 8.70 Fees and Charges

Actual items are in 20111107 handout folder:

http://sharepoint.smccd.edu/SiteDirectory/edserv/dsgc/Meeting_Handouts/Forms/AllItems.aspx

6. Grade Submission Timeline (Diana)
7. Closing Remarks
8. Statements from Council Members/Agenda Building
9. 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.