San Mateo County Community College District DISTRICT SHARED GOVERNANCE COUNCIL Monday, February 4, 2008, 2:15 p.m. District Board Room 3401 CSM Drive, San Mateo, CA 94402

ACTION

1. Review and Approval of Minutes from the December 3, 2007 meeting

PROCEDURAL

1. Public Comments

DISCUSSION

1. Code of Ethics update (Code of Ethics contacts)

INFORMATION

- 1. District Strategic Planning Update (Jing Luan)
- Proposed District Policies, Rules and Regulations Review (VPs, Barbara Christensen, Jing Luan)
- 3. Budget Updates (Kathy Blackwood)
- 4. Closing remarks
- 5. Agenda Building

Motion to adjourn meeting