

San Mateo County Community College District
DISTRICT SHARED GOVERNANCE COUNCIL
Monday, November 3, 2008, 2:15 p.m.
District Board Room
3401 CSM Drive, San Mateo, CA 94402

1. Roll Call
2. Review and Approval of Minutes from the October 6, 2008 meeting
3. Public Comments
4. Process for Evaluation of Delineation of Functions
5. Board Policy (Rules and Regs) 2.09 Revision (Taskforce)
6. County Investment Pool loss of \$25 million of District funds and the state of the state's 2008-09 budget (Executive Vice Chancellor Keller and CFO Blackwood)
7. Role of District Committee on Budget & Finance (CFO Blackwood)
8. District Strategic Planning Update/Presentation (Jing Luan & Patty Dilko)
9. Closing Remarks
10. Agenda Building

Motion to adjourn meeting

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.