## San Mateo County Community College District DISTRICT SHARED GOVERNANCE COUNCIL Monday, December 3, 2012, 2:15 p.m. District Office Board Room, 3401 CSM Drive, San Mateo, CA

- 1. Roll Call
- 2. Review and Approval of Minutes from the November 5, 2012 Meeting http://sharepoint.smccd.edu/SiteDirectory/edserv/dsgc/Minutes/Forms/AllItems.aspx
- 3. Statements from the Public on Non-Agenda Items
- 4. Board Policies (Barbara Christensen):

<u>For approval:</u> 2.08 District Shared Governance Process 8.55 Conferences and Travel

Actual items are in 20121203 handout folder:

https://sharepoint.smccd.edu/SiteDirectory/edserv/dsgc/Meeting\_Handouts/Forms/AllItems.aspx?Root Folder=%2fSiteDirectory%2fedserv%2fdsgc%2fMeeting%5fHandouts%2f20121203&FolderCTID=& View=%7bB5660113%2dA632%2d4AED%2d8202%2d330EEDB3F68E%7d

- 5. Parking Permit Fees Follow up Informational Only (Kathy Blackwood)
- 6. Colleges Participatory and Shared Governance Processes Follow up (Diana Bennett & Harry Joel)
- 7. AFT update on Rules and Regulations Outstanding (Harry Joel)
- 8. e-Portfolios Information Only (Diana Bennett)
- 9. MOOCs Information Only (Diana Bennett)
- 10. Closing Remarks
- 11. Statements from Council Members/Agenda Building
- 12. 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 650-358-6863 to arrange a time for such inspection.