# San Mateo County Community College District DISTRICT SHARED GOVERNANCE COUNCIL Monday, December 3, 2007, 2:15 p.m. District Board Room 3401 CSM Drive, San Mateo, CA 94402

### ACTION

1. Review and Approval of Minutes from the November 05, 2007 meeting

### PROCEDURAL

1. Public Comments

### DISCUSSION

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

## **INFORMATION**

- 1. Prerequisites & Granting AP Credits/Degree Audit (Senates & VC-ESP)
- 2. District Strategic Planning Update (Jing Luan)
- Proposed District Policies, Rules and Regulations Review (VPs, Barbara Christensen, Jing Luan)
- 4. Draft SMCCCD Distance Education Guidelines (DEAC)
- 5. Non-resident Student Fee for 08-09 (Kathy Blackwood)
- 6. Closing remarks
- 7. Agenda Building

Motion to adjourn meeting