

San Mateo County Community College District
DISTRICT SHARED GOVERNANCE COUNCIL
Monday, February 7, 2011, 2:15 p.m.
Board Room
3401 CSM Drive, San Mateo, CA

1. Introduction/Roll Call
2. Review and Approval of Minutes from the December 6, 2010 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, Harry Joel and County Counsel) – see list below (actual items are in 20110207 handout folder) –
http://sharepoint.smccd.edu/SiteDirectory/edserv/dsgc/Meeting_Handouts/Forms/AllItems.aspx
5. Council Meeting Protocol (All)
6. Budget Update (Kathy Blackwood)
7. District Strategic Planning Update – Visioning (Ray and Jing)
8. Closing Remarks
9. Statements from Council Members/Agenda Building

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.

For DSGC 2/7/11:

- 1.05 Student Trustee (information only)
- 2.06 Rules and Regulations
- 2.07 Policy Development (information only)
- 2.12 Employee Rights and Protection, Domestic Partners Rights, and Whistleblower Protection
- 2.80 Recognition: Honorary Degree; Presidential Medallion; Naming of Facilities (information only)
- 5.02 Non-Represented Employees: Work Year and Workday
- 5.06 Non-Represented Employees: Conflict Resolution
- 5.07 Non-Represented Employees: Health Benefits and Leaves of Absence
- 5.14 Academic and Classified Managers: Compensation and Benefits
- 5.16 Academic and Classified Managers: Evaluation
- 5.24 Academic Supervisors: Compensation and Benefits (for deletion)
- 5.26 Academic Supervisors: Evaluation (for deletion)
- 5.54 Classified Professional/Supervisory Employees: Compensation and Benefits
- 5.56 Classified Professional/Supervisory Employees: Evaluation
- 5.64 Confidential Employees: Compensation and Benefits
- 5.66 Confidential Employees: Evaluation
- 7.05 Admission of Non-Immigrant Aliens
- 7.73 Student Grievances and Appeals
- 8.00 Fiscal Management
- 8.02 Delegation of Authority
- 8.03 Authorized Signatures
- 8.08 Attendance Accounting
- 8.11 District Budget
- 8.12 Specially Funded Programs (for deletion)
- 8.13 Public Safety on District Property
- 8.15 Purchasing
- 8.17 Revolving Cash Fund
- 8.45 Transportation on District-Sponsored Activities
- 8.70 Fees and Charges