

San Mateo County Community College District
DISTRICT SHARED GOVERNANCE COUNCIL
Monday, March 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 February 7, 2011 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, Kathy Blackwood, Mike Celeste) – see list below (actual items are in 20110307 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 (Diana 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.

March 7, 2011 DSGC meeting:

Policies for approval:

- 2.12 Employee rights and Protection
- 5.07 Non-Represented Employees: Health Benefits and Leaves
- 7.05 Admission of Non-Immigrant aliens
- 7.73 Student Grievances
- 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
- 8.13 Public Safety on District Property
- 8.15 Purchasing
- 8.17 Revolving Cash Fund
- 8.45 Transportation on District-Sponsored Events
- 8.70 Fees and Charges

For first reading:

- 5.14 Academic and Classified Managers: Compensation and Benefits
- 5.16 Academic and Policies Classified Managers: Evaluation
- 5.24 Academic Supervisors: Compensation and Benefits
- 5.26 Academic Supervisors, Evaluation
- 5.56 Classified Professional/Supervisory Employees: Evaluation
- 5.64 Confidential Employees: Compensation and Benefits
- 5.66 Confidential Employees: Evaluation