

San Mateo County Community College District
DISTRICT SHARED GOVERNANCE COUNCIL
Monday, April 18, 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 March 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) – see list below (actual items are in 20110418 handout folder) –
http://sharepoint.smccd.edu/SiteDirectory/edserv/dsgc/Meeting_Handouts/Forms/AllItems.aspx
5. Council Meeting Protocol (Diana)
6. Budget Update (Kathy Blackwood)
7. District Strategic Planning Update – Visioning (Diana and Jing)
8. Closing Remarks
9. Statements from Council Members/Agenda Building
10. 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 650-358-6753 to arrange a time for such inspection.

April 18, 2011 DSGC meeting:

For approval:

- 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

For information only:

- 7.60 Student Organizations and Activities
- 7.61 Financial Responsibilities: Student Body Associations and Student Organizations
- 7.62 Associated Students Election

For first reading:

- 2.08 District Shared Governance Process

For continued discussion:

- 8.70 Fees and Charges