San Mateo County Community College District DISTRICT SHARED GOVERNANCE COUNCIL Monday, May 2, 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 April 18, 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 and Harry Joel):

For approval: 2.08 District Shared Governance Process

For continued discussion: 5.16 Managers: Evaluation 5.26 Academic Supervisors: Evaluation 5.54 Classified Professional/Supervisory Employees: Compensation and Benefits 5.64 Confidential Employees: Compensation and Benefits

Actual items are in 20110502 handout folder: http://sharepoint.smccd.edu/SiteDirectory/edserv/dsgc/Meeting Handouts/Forms/AllItems.aspx

- 5. Budget Update (Kathy Blackwood)
- 6. District Strategic Planning Update Visioning (Diana and Jing)
- 7. District Accreditation Coordinating Council Update (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.