San Mateo County Community College District DISTRICT SHARED GOVERNANCE COUNCIL Monday, December 6, 2010, 2:15 p.m. District Board Room, 3401 CSM Drive, San Mateo, CA

- 1. Introduction/Roll Call
- 2. Review and Approval of Minutes from the November 1, 2010 Meeting
- 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 20101206 handout folder)
- 5. Clarification of Consensus Building Process (Donna Bestock)
- 6. Accreditation Delineation of Function Review (Jing)
- 7. District Strategic Planning Update Visioning (Ray and Jing)
- 8. Closing Remarks
- 9. Statements from Council Members/Agenda Building

BOARD POLICIES - DECEMBER 6, 2010 DSGC MEETING:

- 1. 2.13 Dissemination of Employee Information
- 2. 2.28 Safety; Injury and Illness Prevention Program
- 3. 3.30 Pay Period for Faculty
- 4. 3.35 Payroll Deductions
- 5. 3.50 Suspension and Dismissal
- 6. 4.35 Payroll Deductions
- 7. 5.10 Managers: Employment and Reassignment
- 8. 5.15 Employment Requirements (this policy is exactly like 3.15 for certificated employees and 4.15 for classified employees which were previously approved by DSGC; this policy covers non-represented employees)
- 9. 5.20 Academic Supervisors: Employment and Reassignment

Approved by District Academic Senate; for DSGC's information only:

1. 6.60 Nursing Program

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.