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### **2008/2009 Members of Governing Council:**

**President:**

Diana Bennett, Multimedia

**Vice President:**

Eileen O'Brien, Counseling

**Secretary:**

Lloyd Davis, Math

**Treasure:**

Rosemary Nurre, Accounting

1. **BUSINESS/TECHNOLOGY**

- Lilya Vorobey
- Craig Blake

2. **CREATIVE ARTS/SOCIAL SCIENCE**

- Jim Robertson
- Janet Black

3. **LANGUAGE ARTS**

- Madeleine Murphy
- Bernard Gershenson

4. **MATH/SCIENCE**

- Huy Tran
- Linda Phipps

5. **PHYSICAL ED/ATHLETICS**

- Joe Mangan

6. **STUDENT SERVICES**

- Martin Bednarek

7. **Library**

- Teresa Morris

**College of San Mateo**  
**Governing Council AGENDA**

Sept. 9, 2008

2:15-4pm

**Bldg. 18, Room 206, Faculty Center**

*Meetings of Governing Council are open to all members of the campus community.*

- 2:15            **I.    Call to order**
- II.    Approval of 9/9/2008 Agenda (Action)**
- III.   Approval of Minutes of 8/26/2008 meeting (Action)**
- 2:15 – 2:20   **IV.   Public Comment**
  
- 2:20 – 2:40   **V.    Officer’s Reports**
  
- 2:40 – 2:45   **VI.   Faculty Appointments**
  
- 2:45 - 2:50   **VII.  Information/Announcements**
  
- 2:50 – 3:45   **VIII. New Business**
  - A.** Accreditation Follow-up report (Information, Discussion) **Estes**
  - B.** Educational Master Plan, EMP (Information, Discussion) **Hughes**
  - C.** Strategic Objectives, 06-08 (Information, Discussion) **Hughes**
  - D.** Program Review (Information)
  - E.** Program Improvement & Viability, PIV (Information)
  - F.** Museum of Tolerance (Information, Decision)
  
- 3:45 – 4:00   **X.   Future Agenda Items (Please suggest items)**
  - A.** Basic Skills Initiative
  - B.** 2008 Program Improvement Viability (PIV) Update
  - C.** Academic Calendar/ Reevaluation of the Drop Date
  - D.** Revision of AS Goals to match College Goals
  - E.** Updating of the Academic Senate Mission Statement
  
- 4:00   **XI. Adjournment**

