



ASGC

AGENDA

January 26, 2010

2:15pm - 4:00pm

BLDG 36-109

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

- 1. Call to order: 2:15pm**
- 2. Approval of 1/26/2010 Agenda - (Action) 1min**
- 3. Approval of Minutes of 12/08/09 - (Action) 2min**
- 4. Budget:**
 - a. Kathy Blackwood, District – (Info/Discussion) **30min**
 - b. Update on DAS mtg with Chancellor/College Admin – (Info/Discussion) **10min**
 - c. The ABC's of it all: Where are we at – (Info/Discussion) **10min**
- 5. Resolutions:**
 - a. Science Department Bldg 20/20A Resolution "Edison Project" - **(ACTION) Deline/Hand – 5 min**
- 6. Min Quals 2009 DRAFT - (ACTION) - Bennett – 10 min**
 - a. Edits/Comments: Draft of proposed updated policy
- 7. Teach In – (Info) Motoyama - 10 min**
- 8. Committee Appointments – Bennett – 5 min**
 - a. Spring Committee Updates
 - b. FSA committees
 - c. Edison Project: BLDG 20/20A
- 9. Committee Reports:**
 - a. Budget Planning **BPC - Ambrose**
 - b. SLO's – **Gaines**
 - c. COI – **Demsetz**
 - d. IPC – Steering Committee –**Tran**
 - e. College Council **CC - Locke**
- 10. Officer's Reports President/Vice President/Treasurer/Secretary 10 min**
 - a. District Academic Senate **DAS**
 - b. President's Council
 - d. District Shared Governance **DSGC**
 - e. Institutional Planning **IPC**
 - f. Construction **CPD**
 - g. District Strategic Planning **DSPC**
 - h. Accreditation Oversight
- 11. Information/Announcements (3 minutes per speaker)**
 - a. BSI - Lorena del Mundo

- 12. Future Agenda Items**
- a. Community Education – Jan Roecks
 - b. PR/PIV/Lab form update
 - c. Class Size Resolution
 - d. Faculty evaluations by semester
 - e. Basic Skills Initiative
- 13. Adjournment: 4:00pm**

Next meeting, 2/9/10

All faculty (Full-time & Adjunct) are welcome to attend and participate. Please feel free to contact your division representative or officers should you have any questions or comments about specific agenda items.

ASGC Officers 2009/2010	
President	Diana Bennett
Vice President	Huy Tran
Secretary	Lloyd Davis
Treasurer	Rosemary Nurre
Past President	Jeremy Ball
Division Representatives:	
BUSINESS/TECHNOLOGY	Ed Seubert
CREATIVE ARTS/SOCIAL SCIENCE	Jim Robertson Benedict Lim
LANGUAGE ARTS	Kate Motoyama Daniel Keller
MATH/SCIENCE	Tania Beliz David Locke
PHYSICAL ED/ATHLETICS	Joe Mangan
STUDENT SERVICES	Kevin Sinarle Ruth Turner
Library	Michele Alaniz