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

1. **Call to order: 2:15pm**
2. **Approval of 2/23/2010 Agenda** - (Action) **1min**
3. **Approval of Minutes of 2/09/10** - (Action) **2min**
4. **Program Review:** (Info) Bennett - **10 min**
   a. Due March 25, 2010
   b. Revised Versions (friendly format)
   c. Data update/PRIE
5. **Discipline Review List** – (info/discussion) Bennett **10min**
6. **Flex Days (March 10, 11,12)** (info) Bennett **10min**
7. **BSI** – (info) Carranza/Del Mundo **10 min**
8. **ASGC** – – (ACTION) Bennett **10min**
   a. Committee confirmation for Assessment & By-laws
9. **Edison Project:** (info/discussion) Beliz – **5 min**
   a. Review DRAFT proposals
   b. Final Presentation 2/26
10. **Advocacy/Teach In** – (Update) Motoyama - **10 min**
11. **ABC’s of it all:** Where are we at – (Info/Discussion) **10min**
    a. Accreditation
    b. Budget
    c. Construction
12. **Committee Appointments** – (info) Bennett – **5 min**
    a. Spring Committee Updates
    b. FSA committees
13. **Committee Reports:**
    a. SLO’s – Gaines
    b. COI – Demsetz
    c. IPC – Ad-Hoc Steering Committee –Tran
    d. College Council CC – Locke
    e. Library Committee – Heyman
14. **Officer’s Reports** President/Vice President/Treasurer/Secretary **10 min**
    b. President’s Council
    d. District Shared Governance DSGC
    e. Institutional Planning IPC
    f. Construction CPD
    g. District Strategic Planning DSPC
    h. Accreditation Oversight
15. **Information/Announcements** (3 minutes per speaker)
16. Future Agenda Items
   a. Class Size Resolution
   b. Textbook Rental/Prices
   c. Community Ed (Roecks, Jan) 3/9

17. Adjournment: 4:00pm

Next meeting, 3/9/10
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.

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<th>ASGC Officers 2009/2010</th>
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<tr>
<td><strong>President</strong></td>
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<th>Division Representatives:</th>
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<td><strong>BUSINESS/TECHNOLOGY</strong></td>
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| **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 |