I. Order of Business, 2:30 - 2:45  
   1. Approval of the Agenda and Draft Minutes, Tuesday, September 24, 2013  
   2. Public Comment (2 minutes per)  

II. Information Items, 2:45 – 3:30  
   1. 2:45: ASCSM Update, Hayley Sharpe, President, ASCSM  
   2. 3:00: President’s Report  
      a. Institutional Planning & Budget Committee (IPBC) update  
      b. College Council update  
      c. District Participatory Governance Committee (DPGC) update  
   3. 3:15: Standing Committee Reports  
      a. Basic Skills Initiative, James Carranza, Co-Chair  
      b. College Assessment Committee, David Locke, Chair  
      c. Committee on Instruction, Theresa Morris, Chair  
      d. Library Advisory Committee, Stephanie Alexander  
      e. Learning Support Centers Coordination Committee, Jennifer Mendoza and Kristi Ridgway, Co-Chairs  

III. Action Items, 3:30-3:45  
   a. Board Policies  
   b. Participatory Governance document  

IV. Discussion Items, 3:45 – 4:30  
   a. CCSF statement  
   b. Faculty and Administrative positions (Mike Claire)  
   c. Professional Development funding (Mike Claire)  
   d. Academic Senate dues & Scholarship fund  
   e. Flex Day Planning
Future Topics:
Faculty Screening Procedures
Policy 6.22 Academic Renewal
Early Alert recommendations
Cross-campus collaboration
GC meeting structure and content
Reading Apprenticeship report
Program Review
GC officers’ re-assigned time
Transfer Tribute
Incoming High School students – faculty participation
Honors Project report

Next meeting: Tuesday, October 22, 2013
Location: 18-203 (Accreditation Visit)