Present: Apodaca, Chenoweth, Clifford-Ortiz, Garrido, Gawlick, Gilani, Goldstone, Mines, Oeh, Olsen, Patel, Perez, Robinson, Slayton, White, Wood; guests: Cammin, Davis-Visas, Wilkes.

<table>
<thead>
<tr>
<th>DISCUSSION ITEMS</th>
<th>FOLLOW-UP</th>
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<tbody>
<tr>
<td><strong>Burning Issues:</strong> Secretary needed, Karen won’t be back from her medical leave until May.</td>
<td><strong>Announcements and Burning Issues:</strong> Let Leslye know if you will help or take over.</td>
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<tr>
<td><strong>Approval of Minutes for 11/12/09:</strong> Motion was made to approve the minutes for November 12, 2009.</td>
<td><strong>Approval of Minutes for 11/12/09:</strong> Minutes were approved for November 12, 2009.</td>
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<tr>
<td><strong>Treasurer’s Report:</strong> No new information.</td>
<td><strong>Treasurer’s Report:</strong> $570.66 has been spent so far. There are still Travel &amp; Conference funds available.</td>
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</table>
| **Committee Nominee/Volunteer Ratification:** All earlier “ratifications” were not approved by a quorum; a quorum is now present for action to ratify appointments. | **The following appointments were ratified:**  
Accreditation Coordinating Committee (C): M Chenoweth, L Noone  
Building & Grounds C: E Clifford-Ortiz, D Perez  
Campus Center Bd: E Clifford-Ortiz until someone else volunteers; the result of membership discussion  
College Skills C: A Henderson, L Noone  
Commencement C: S Franco; alt: E C-O  
Fac & Staff Prof Devel C: C Gawlick, L Noone  
Strategic Planning C’s: D Garrido, R Goldstone, L Thomas, C White, N Tran, S Olsen, J McAlpin, L Noone until someone else volunteers  
Student Equity C: R Sias  
Sustainability C: M Casey, K Smith  
Technology C: K Oeh  
Board of Trustees Class. Rep.: B Patel; alt will be: D Gilani & E Clifford-Ortiz  
Dist Budget Advisory C: S Olsen  
Dist Diversity & Equity Advisory C: L Noone, R Sias  
Dist Ed Tech Advisory C: S Mines |
| Committee Nominee/Volunteer Ratification (continued): | **Dist Human Res Advisory C:** M Chenoweth  
**Dist Legislative C:** G Gallagher  
& these ACE appointments were approved: **District Classified Staff Devel Leave C:** M Ramos; **District Professional Growth Advisory C:** D Perez |
|---|---|
| **Governance Handbook:**  
This document needs to be approved by Classified Senate. | **Governance Handbook:**  
This item will be tabled for discussion re: its acceptance on November 28, 2010. |
| **FOOTHILL COMMITTEE REPORTS** | **FOLLOW-UP** |
| **Building and Grounds Committee:** Clifford-Ortiz and Director of Facilities & Special Projects, Brenda Davis-Visas, presented the revised *FH Campus Posting/Public Speech Guidelines*. | **B&G:**  
Our membership should review the doc and provide any feedback for them by next CS meeting. |
| **Strategic Initiative Planning (SIP) Committees**  
**Building a Community of Scholars** This group presented its 2\textsuperscript{nd} draft of committee goals and their concerns regarding who will prioritize FH capital requests, the lack of clarity, the lack of integration of similar efforts, and the lack of time for important conversations to occur.  
**Putting Access Into Action**  
**Promoting a Collaborative Decision-Making Environment Operations**  
All four groups have been charged with developing goals. Current deadline for goal feedback and approval to President’s Office is 1/26. | **SIP response:**  
Staff reported that it was not possible to get feedback and meet the current deadline and invited Cammin and Wilkes to return when we will be more prepared to provide feedback and/or approval of all SIP goals. Leslye will forward e-copies of the second drafts (to be provided by SIP members) of all SIP goals for distribution by Segment Reps. |