



Governance Council (ESBM)
Tuesday, October 7, 2014
3:30 pm

1. Welcome/Call to Order.....Holly Campbell, Co-Chair
 Bienvenida / Llamada al Orden
2. Flag SaluteEdward Trimis, Co-Chair
 Saludo a la Bandera
3. Roll Call/Minutes/Llamada al Orden Acta.....Holly Campbell
4. Old Business/Asuntos AnterioresHolly Campbell
5. New Business/Asuntos NuevosHolly Campbell/Edward Trimis
 - a. Difference Between SSC and Governance Councils
 - b. Welcome New Members
 - c. Roberts Rules of Order-Review/Discuss Training for ESBM and SSC
 - d. Discuss updates to the Autonomy plan and how these are approved and how the plan is revised (ex.-council size)
 - e. Discuss Posting of Minutes and Agendas/Copernican Schedule and Approved Waiver
 - f. Update from Counseling Office
 - g. Update from Special Education Department
 - h. Update Regarding Budget: Year-end Carry-Over (negative/positive), Inspector General Audit, 2014-15 Budget and ADA updates
 - i. Update Regarding Staffing, College Office/Testing, Classified Staff, Displacements, etc.
 - j. Committee Reports (include motions for approvals including PD, bell schedule, calendar, etc.)
 - k. Next Steps/Meeting Schedules
6. Announcements/Anuncios.....Council
7. Public Comment/Comentarios del Público.....Edward Trimis
8. Adjournment/ClausuraHolly Campbell

Please note that the agenda for the meeting is set. If the council wants to add agenda items, this may be done before the meeting. Anyone who wishes to speak during the public comment section of the agenda may speak for 3 minutes and must sign-up to speak before the meeting begins.