1. Participatory Governance Issues
   Concern was expressed about a comment from a district employee relating to changing curriculum based on facility restrictions. It was explained that the comment was not meant to imply this and the facility concern has been eliminated. Clarification of how having fewer classified representatives on committees than are allowed would affect accreditation was provided in response to an inquiry from Ms. Reiter. She stated that she is having difficulty finding volunteers to serve on the various district committees. It was noted that it was important to make sure classified staff were offered the opportunity to participate. With staff reductions and workloads being changed, it is likely that fewer classified staff will be able to participate than in the past.

2. Review of Board Docket
   The October 24, 2011 board docket was reviewed.

3. Reports
   Academic Senate/SAC: SAC Academic Senate President Ray Hicks reported that the Senate is focused on providing feedback to the Student Success Task Force Draft Report. A discussion of how any input received would affect the report took place. Executive Vice Chancellor John Didion reported that the task force recommendations would be taken to the Board at the November 14, 2011 Board meeting for discussion as part of a plan to take various planning items to the Board prior to the February Planning Retreat. The question of the possible elimination of local boards as discussed in the report was raised. Mr. Didion stated that it was not likely to happen.

   Academic Senate/SCC: The discussion was included in Mr. Hicks’ report.
CSEA: CSEA President Marti Reiter asked about the status of a possible redistricting of the RSCCD Trustee areas. Mr. Didion reported that the revision to Board policy to allow for redistricting is scheduled for discussion at the November 14, 2011 Board meeting. A discussion about redistricting – the reasons to do this and logistics to do it - followed.

Student Government – SAC: No report.

Student Government – SCC: No report.

BAPRC: No report.

HRC: No report.

Meeting Adjournment: 3:35 p.m.