I. Legislative Update (Leslie Smith)
   Associate Vice Chancellor Leslie Smith gave a report on the March in March, which took place on March 22, and was a great success. She informed the Council that the next advocacy day will be on April 21.

II. Technology Update (Mamie How)
   Dean Mamie How gave an update on the Technology Plan before she will give her presentation to the Board of Trustees.

III. Discussion of Proposed Draft Board Resolution by Trustee Steve Ngo (Attila J. Gabor)
   Shared Governance Coordinator Attila Gabor presented the Draft Board Resolutions of Trustee Steve Ngo to the CAC. The council made the following recommendations;
   • P2 – pull (recommended by every constituent group)
   • P3 – add the word “knowingly” (see revised reso.)
   • P4 – add the word “knowingly” (see revised reso.)
   • P5 – pull (recommended by every constituent group)
   • P6 – add the word “a supervisor” where it is appropriate
   • P7 – add “Not including normal sequential steps and/or benefits” (see revised reso.)

   Additionally, the CAC directed the CIPR to review the document with General Counsel Ron Lee and bring it back to the May meeting of the CAC.

IV. Board Resolution 100325-P6 (Dr. Don Q. Griffin)
   At the March, 2010 regular meeting of the Board of Trustees, Trustee Ngo requested and the board approved the resolution be walked through the shared governance system. Since the resolution is rather substantive both in volume and significance the Council agreed to give the constituent groups until the Fall Semester to review the resolution.

V. Report from Committee Chairs
   • College Diversity – No Report.
   • CIPR
      The CIPR is meeting to review the Draft Board Resolution by Trustee Steve Ngo. The Sunshine Policy, as approved by the CAC, was not on the Agenda of the Board of Trustees regular March meeting.
   • ITPC – No Report.
   • Communication Committee
      The Veterans Student Association recommended to look into if CCSF can become a center for the veterans who are transitioning out from being in the service to the civilian life.

Minutes were prepared by Attila J. Gabor

College Advisory Council

Dr. Don Q. Griffin (Chair)
• Darlene Alioto • Lena Carew • Hal Huntsman • Attila J. Gabor • Dave Gallerani • Gus Goldstein • Ryan Vanderpol • Peter Goldstein • Linda Grohe • Donald Lind • Alice Murillo • Mark Robinson • Josh Nielsen • Athena Steff •