I. Approval of Minutes
The minutes of the April meeting were approved

II. Board Resolution 100325-P6 (Dr. Don Q. Griffin)
This resolution that came in front of the Board at their March meeting was given to the constituent groups to make its way through the shared governance process

III. Discussion of Trustee Steve Ngo’s Draft Board Resolution Proposals (Dr. Ron Lee/Attila J. Gabor)
The Council made the following recommendations regarding the Board Resolutions Proposals;
• ANNUAL ETHICS AND SUNSHINE MEETING – adopt as amended
• INSTITUTIONAL CODE OF ETHICS – pull
• STATEMENT OF ECONOMIC INTERESTS – adopt as amended
• CONFLICT OF INTEREST – adopt as amended
• NEPOTISM – pull
• PROTECTED DISCLOSURE OF IMPROPER GOVERNMENT ACTIVITY – adopt as amended
• CHANGES IN ADMINISTRATOR TITLE, SALARY AND BENEFITS – adopt as amended

IV. Dedicated Garden Proposal (Steven Brown)
The College Advisory Council approved to name the garden area in-front of the Batmale Hall to bear the name of Austin White

V. Accreditation (Dr. Alice Murillo)
Dr Alice Murillo gave an update on the accreditation and the upcoming work for fall 2010.

VI. Strategic Plan Timetable (Pam Mery)
The updated Strategic Planning Timetable was reviewed and approved.

VII. CCSF Annual Plan 2010-11 (Pam Mery)
The College Advisory Council approved the CCSF Annual Plan 2010-11.

VIII. Reports from the Committee Chairs
1. College Diversity Committee (Dr. Don Q. Griffin)
   • The diversity committee addressed the need to conduct additional meeting to make progress on the student equity report.
   • The Grow Your Own (GYO) will be under new leadership starting fall 2010
2. Committee on Information & Public Records (Attila J. Gabor)
The Committee on Information and Public Records presented the Draft Board Resolution Proposals.