I. Approval of Minutes
The minutes were approved without any changes.

II. Statewide Student Success Task Force (Leslie Smith)
The members of the CAC discussed in length the policies proposed by Statewide Student Success
Task Force. The CAC expended and supported the statement put forward by the CPBC on October 4
rejecting many aspect of the Statewide Student Success Task Force. The CAC also voted to
recommend to the proposed draft Board Resolution in regards to the Statewide Student Success Task
Force.

III. Strategic Plan (Phyllis McGuire/Pam Mery)
The CAC reviewed and recommended that the Strategic Plan be brought in front of the Board of
Trustees.

IV. Wireless
Karen Saginor distributed an Academic Senate resolution proposing to make wireless more
accessible. Attila Gabor recommended if the CAC was going forward supporting this
recommendation, to change faculty to district employees throughout the resolution. David Hotchkiss
stated that although there are other schools that have open internet access, they can do so as they are
not internet providers. However, since CCSF is a service provider we are obligated to follow certain
laws and regulations requiring us to restrict access. The issue if there will be tracking of users
activities have to be further discussed. Another point of discuss was recovery of lost password. Due
to lack of time to conclude the discussion, this item was placed on the CAC’s agenda for November.

V. Technology Plan (David Hotchkiss)
A workgroup is being assembled to work on the Technology Plan.

VI. Naming Policy (Dr. Don Q. Griffin)
While the district has a naming policy it needs to be revised. Members of the CAC will take back the
issue to their constituent groups for further discussion. One major point was that the college, not the
Foundation, will receive the money.

VII. Changing the Shared Governance Check Box on the Board Resolution Template (Teti/Gabor)
The Shared Governance check box on the Board Resolution Template approved at the September
meeting of the CAC, was revised by CIPR at their last meeting per the request of board members.
The CAC reviewed the revised proposed Template and recommended to take it in front of the Board
of Trustees.

VIII. Shared Governance Evaluation, Fall 2011 (Gabor)
After some revisions the CAC approved the Shared Governance Evaluation that will be sent out.
IX. Report from the Committee Chair

- College Diversity Committee
  There were discussions about proposed changes in the Accreditation Report in the area of diversity.

- Committee on Information and Public Records
  Could a resource person become the Chair of a subcommittee or committee.

- Communication Committee
  Gohar Momjian gave a report on the ongoing projects.

- ITPC
  The committee is about to sent out the Network Security Regulation to the various constituent groups for review. ITPC is forming a subcommittee and more details will be given to the member of the CAC.