I. **Wireless (Update)**
David Hotchkiss stated that although CCSF is not a service provider, while providing open access, thus opening the possibility of file sharing by users, outside of the control of the college, CCSF can be viewed as a service provider. Consequently, CCSF might be required to follow existing laws and regulations restricting open access. David Hotchkiss also distributed a handout showing the simple process of signing up to use the wireless. The process takes about a minute and the requests to wireless access are processed three times a day. Further discussions will pursue at the December meeting.

II. **Technology Plan (David Hotchkiss)**
David Hotchkiss distributed the Technology Plan Development Timeline as well as the Technology Plan Work Group Assignment. Their work is in alignment with the Accreditation Report. The Technology Plan will be presented to the CAC on September 7, 2012 for first reading.

III. **Naming Policy (Dr. Don Q. Griffin)**
Since the constituent groups are still working on the Naming Policy there was no discussion.

IV. **Shared Governance Evaluation, Fall 2011 (Attila Gabor)**
A district-wide email was sent out to notify the college community about the Shared Governance Evaluation. Additionally, the City Current also carries a weekly reminder, until the conclusion of the evaluation at 5:00 p.m. on Wednesday, November 23.

V. **Report from the Committee Chair**
- **College Diversity Committee**
  The committee discussed the Equity Resolution. In addition, they proposed that there will be discussion with newly hired employees what the issues are for them. There was a proposal from members of the CAC not to limit the discussion to only newly hired employees. Finally, the committee proposed to work with SFUSD to ask SFUSD to provide a 4 to 6 hours refresher for students before they take the next sequential class at CCSF. This would be in place of an exam.
- **Committee on Information and Public Records**
  There was a discussion that although the CAC voted that the chairs of the committees and subcommittees has to come from their within members there should be looked at exemption. Another topic was that during meetings only items supported with available documents can be voted on or used in presenting an argument.
- **Communication Committee**
  The CAC recommended the approval of the revised college map.
- **ITPC**
  There was no report.

VI. **Statewide Student Success Task Force (Leslie Smith)**
An update was given on the topic.
College Advisory Council

Dr. Don Q. Griffin (Chair)

• Darlene Alioto • Kay Chang • Jeff Fang • Attila J. Gabor • Peter Goldstein •
• Lindy McKnight • Alisa Messer • Karin Saginor • Athena Steff •