I. Approval of Minutes
The Council approved the amended October minutes.

II. Reports from the Committee Chairs
A. College Diversity Committee (Dr. Alice Murillo)
   • The issue of Dean of Diversity will be discussed at the Academic Senate Executive Council’s meeting on December 12. The scope and responsibility of the position were revised. The Academic Senate and DCC took the position, that there should be not be new hire until the existing dean positions are filled. This item will be brought back to the Council’s February meeting.

B. Communication Committee (Francine Podenski)
   • There will be at least 16 different focus groups for the web project. It was requested to include an additional student focus group amongst the already existing one.
   • The EATV 27 Channel upgrade to the new system is finished and the server was replaced.

C. Committee on Information and Public Record (Attila Gabor)
   • Attila Gabor, the Chair of the Committee on Information and Public Records informed the Council that Doug Comstock, who is a member of the San Francisco Sunshine Policy Task Force, is working to combine the various documents associated with the proposed San Francisco City College Public Record Policy. The revised draft document should be available for the district by the first week of January, 2008.
   • Attila Gabor, also distributed a copy of the CCSF Annual Shared Governance Report 2006-2007.

D. Information and Technology Policies Committee (David Yee)
   All the dates to switch the Ethernet switches were changed to weekend or school holidays. There are switches on 60 different locations at the Ocean Campus.

III. Foundation’s 2nd Annual Appeal/Leadership Circle campaign update (Gabriner)
Vice Chancellor Bob Gabriner gave an update on the annual appeal and leadership circle campaign. Dr. Gabriner noted that while employee contribution was rather generous 15 years ago, currently it is curiously low.

IV. Sexual Assault Response (Sunny Clark)
Sunny Clark presented the Sexual Assault Response document to the council. The council approved the proposed document.