I. **Approval of Minutes**
The committee approved the minutes of the October 23, 2006 meeting.

II. **Update on Shared Governance Projects**
Attila Gabor gave an update on ongoing and the latest shared governance projects. He also distributed materials which were sent out by the Office of Shared Governance.

III. **Resolution Adopting a Sunshine Records Policy for CCSF**
The committee continued its discussion on the resolution and its associated policy proposed by Trustee Dr. Grier. After lengthy discussion, mindful of other relative policies, such as the Family Educational Right to Privacy Act, the committee unanimously adopted a substitute document concerning public records (dated January 26, 2007) for consideration by the College Advisory Council (CAC) at their February meeting. This document exhibits a number of revisions to Trustee Grier’s original document. Many of the proposed deletions are based on the fact that the subject matter of those deletions fell under the jurisdiction of other shared governance committees.

IV. **Other Business and Announcement(s)**
None

Our next meeting is going to be on Monday, April 30, 2007, 1:00 – 2:00 p.m. in E-200