1. **Call to Order**

2. **Roll Call:**
   Jeffrey Lamb, President

   Guests: Jowel Laguerre, Rob Simas

   Connie Adams, Interim Admin Assistant

3. **Approval of Agenda – January 19, 2010**

4. **Approval of Minutes – November 2, 2009, November 30, 2009**

5. **President’s Report** - Available for viewing at sccsenate.blogspot.com

6. **Reports**
   6.1 President/Superintendent  Jowel Laguerre
   6.2 Strategic Plan Revision Follow-up – Rob Simas
   6.3 Subcommittee Reports
      6.3.1 Basic Skills – Susanna Crawford
      6.3.2 Curriculum – Erin Farmer

7. **Information/Discussion Items**
   7.1 Update on Senate Goals
      7.1.1 Constitution/Representation – Jeanette McCarthy
      7.1.2 Online Elections Procedures – Lou McDermott
      7.1.3 Accreditation – Jeffrey Lamb
   7.2 Senate Vice-President/President-Elect

8. **Action Items**

9. **Action Reminders**
   Senate Goals Task Force meetings

10. **Announcements**

11. **Adjournment**