1. Call to Order

2. Roll Call:
   Jeffrey Lamb, President
   Darryl Allen, Thea Alvarado, Matt Borchert, Susanna Crawford, Erin Duane, Lisa
   Giambastiani, LaNae Jaimez, Richard Kleeberg, Jeanette McCarthy, Lou McDermott,
   Rennee Moore-ex officio, Barbara Pavao, Karen Wanek

   Guest: Sandra Rotenberg

   Connie Adams, Interim Admin Assistant

3. Approval of Agenda – November 30, 2009

4. Approval of Minutes – November 2, 2009

5. Reports
   5.1 Distance Ed Committee – Sandra Rotenberg
   5.2 Vallejo Expansion – President Lamb

6. Information/Discussion Items
   6.1 Update on Senate Goals

7. Action Items

8. Action Reminders
   Forward Representatives for Dec. 3-4 Strategic Plan meetings

9. Announcements

10. Adjournment