1. **Call to Order**

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

   Guests: Superintendent/President Jowel Laguerre, Rob Simas
   Connie Adams, Interim Admin Assistant

3. **Approval of Agenda – February 1, 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 Subcommittee Reports

7. **Information/Discussion Items**
   7.1 Senate Vice President/President-elect
   7.2 ARRC Narrative – Rob Simas
   7.3 Senate President’s Participation in S/P Cabinet
   7.4 Transfer Center – Barbara Pavão
   7.5 Update on Senate Goals
   7.6 Strategic Plan Revision Follow-up – Rob Simas

8. **Action Items**

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

10. **Announcements**
    Academic Senate Secretary position open
    Members needed for Accreditation Advisory Committee
    FaBPAC Representatives needed

11. **Adjournment**