1. Call to Order

2. Roll Call:
   Thomas Watkins, President

   Guests: Jowel Laguerre

   Connie Adams, Interim Admin Assistant

3. Approval of Agenda – January 12, 2011

4. Approval of Minutes – December 6, 2010

5. Comments from the Public

6. President’s Report

7. Reports
   7.1 Superintendent/President – Jowel Laguerre
   7.2 Sub-Committee Reports

8. Information/Discussion Items
   8.1 Commencement Committee Funding Request
   8.2 SB 1440 – Nick Cittadino
   8.3 Constitution Revision – Richard Kleeberg

9. Action Items
   Faculty Title Designation Resolution

10. Action Reminders

11. Announcements

12. Adjournment