1. Call to Order

2. Roll Call:
   Thomas Watkins, President

   Guests: Jowel Laguerre; Yulian Ligioso

   Connie Adams, Interim Admin Assistant

3. Approval of Agenda – February 7, 2011


5. Comments from the Public

6. President’s Report

7. Reports
   7.1 Curriculum – Erin Duane
   7.2 Superintendent/President – Jowel Laguerre (20 min)
   7.3 Sub-Committee Reports
   7.4 Treasurer’s Report – Karen Wanek

8. Information/Discussion Items
   8.1 District Budget Impact – Yulian Ligioso, VP Finance and Administration (30 min)
   8.2 Constitution Senate Proportional Representation – Richard Kleeberg (20 min)

9. Action Items
   9.1 Community College Completion Agenda
   9.2 Commencement Funding
   9.3 Faculty Title Designation Resolution
   9.4 Constitution Revision on Voting Rights

10. Action Reminders
    Review Constitution Voting Rights options

11. Announcements
    Foundations in Art: Theory and Education Conference funding request

12. Adjournment