1. Call to Order

2. Roll Call:
   Thomas Watkins, President

   Guests: EVP Arturo Reyes; VP Yulian Ligioso; Scott Ota

   Connie Adams, Interim Admin Assistant

3. Approval of Agenda – April 11, 2011

4. Approval of Minutes – March 21, March 28, & April 4 2011

5. Comments from the Public

6. President’s Report

7. Reports
   7.1 Curriculum – Erin Duane
   7.2 Superintendent/President – Jowel Laguerre
   7.3 Treasurer’s Report – Karen Wanek
   7.4 Sub-Committee Reports
      7.4.1 Basic Skills – Susanna Crawford
      7.4.2 Tenure Tea Date/Time – Nick Cittadino

8. Action Items
   8.1 Bylaws Revision
   8.2 Tenure Tea Budget

9. Information/Discussion Items
   9.1 Solano College Budget/Bookstore – VP Yulian Ligioso
   9.2 My Solano Course Studio Demonstration – Scott Ota
   9.3 Budgeting/Mini-grants

10. Action Reminders

11. Announcements

12. Adjournment