1. **Call to Order**

2. **Roll Call:**
   - Thomas Watkins, President

   Guests: Jowel Laguerre; Scott Ota

   Connie Adams, Interim Admin Assistant

3. **Approval of Agenda – April 4, 2011**

4. **Approval of Minutes – March 7 and March 21, 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 Sub-Committee Reports

8. **Action Items**
   - 8.1 Commencement Funding

9. **Information/Discussion Items**
   - 9.1 Constitution/Bylaws Faculty Vote Committee
   - 9.2 Election Committee
   - 9.3 Tenure Tea Committee
   - 9.4 Program Review Process Update

10. **Action Reminders**

11. **Announcements**
    - Commencement - 4 Presentation Assistants still needed

12. **Adjournment**