1. Call to Order

2. Roll Call:
   Thomas Watkins, President
   Darryl Allen, Michelle Arce, Kim Becker, Abla Christiansen, Nick Cittadino, Susanna Crawford, Erin
   Duane – ex officio, LaNae Jaimez, Richard Kleeberg, Lou McDermott, John Nagle, Karen Wanek

   Guests: Jowel Laguerre; Arturo Reyes; Jerry Kea; Dale Crandall-Bear; Chuck Spillner

   Connie Adams, Interim Admin Assistant

3. Approval of Agenda – May 16, 2011

4. Approval of Minutes – April 26 and May 2, 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 Distance Ed – Dale Crandall-Bear
      7.4.2 Basic Skills – Susanna Crawford
      7.4.3 Flex Cal – Chuck Spillner
      7.4.4 Election – Darryl Allen
      7.4.5 Tenure Tea – Nicholas Cittadino
      7.4.6 Faculty Awards – Susanna Crawford

8. Action Items
   8.1 By-Laws: Creation of Senate Executive Committee

9. Information/Discussion Items
   9.1 Educational Master Plan – EVP Arturo Reyes
   9.2 Department Chairs – EVP Arturo Reyes
   9.3 New Criteria for High School Admits – Vallejo Center Dean Jerry Kea
   9.4 Program Discontinuance
   9.5 Schedule Summer Senate Meeting for Accreditation Self-Study Approval

10. Action Reminders

11. Announcements

12. Adjournment