1. Call to Order

2. Roll Call:
   Educational Administrators: Philip Andreini, Frances (Betsy) Julian, Jerry Kea, Jeffrey Lamb, Shirley Lewis, Arthur Lopez, Maire Morinec, Robert Myers, Arturo Reyes, Lucia Robles, Leslie Rota, Erin Vines,
   Guests: Peter Bostic, Chris Myers
   Connie Adams, Interim Admin Assistant

3. Approval of Agenda – January 14, 2011

4. Information/Discussion Items
   ➢ Proposed Pre-Requisite Changes
   ➢ Evening Administrator & Ombudsperson (EAO) Function – Peter Bostic
   ➢ Strategic Planning Goals, Accomplishments, and Plans – Chris Myers
   ➢ Ed Admin Goals
   ➢ Senate Goals

5. Announcements

6. Adjournment