1. **Call to Order**

2. **Roll Call:**
   Thomas Watkins, President
   Abla Christiansen, Nick Cittadino, Kevin Brewer, Susanna Gunther, Joe Conrad – *ex officio*, Erin Duane, Tracy Fields, LaNae Jaimez, Richard Kleeberg, Amy Obegi, Scott Parrish, Melissa Reeve, Dale Crandall-Bear *ex officio*
   Guests: Jowel Laguerre, Jerry Kea, Sandra Dillon, Charo Albarran, Charlene Snow, Erin Vines, Lily Espinoza
   Connie Adams, Admin Assistant

3. **Approval of Agenda – March 19, 2012**

4. **Approval of Minutes – February 6, February 13, and March 5, 2011**

5. **Comments from the Public**

6. **President’s Report**
   6.1 Distinguished Faculty Awards Committee
   6.2 Tenure Tea Committee – LaNae Jaimez & Nick Cittadino
   6.3 Commencement: Three Faculty Marshals

7. **Reports**
   7.1 Superintendent/President Jowel Laguerre (15 min)
   7.2 Sub-Committee Reports (15 min)
      7.2.1 Basic Skills – Melissa Reeve
      7.2.2 Curriculum – Joe Conrad
      7.2.3 Distance Ed – Dale Crandall-Bear
   7.3 Treasurer’s Report

8. **Action Items**
   8.1 Curriculum Handbook Approval

9. **Information/Discussion Items**
   9.1 Proposed High School Admissions Criteria – Jerry Kea, Vallejo Center Dean (20 min.)
   9.2 Faculty Hiring Policy/Procedures I - IV – Sandra Dillon, Interim HR Director & Charo Albarran, HR Manager (15 min)
   9.3 LMS Proposal Update – Dale Crandall-Bear (20 min)
   9.4 SLOs Committee (30 min)

10. **Action Reminders**

11. **Announcements**

12. **Adjournment**