1. Call to Order

2. Roll Call:
   Thomas Watkins, President
   Abla Christiansen, Nick Cittadino, Dale Crandall-Bear – ex officio, Susanna Crawford, Joe Conrad – ex officio, Tracy Fields, LaNae Jaimez, Richard Kleeberg, Lou McDermott, Amy Obegi, Scott Parrish, Melissa Reeve

Guests: Jowel Laguerre, EVP Reyes, Betsy Julian, Jerry Kea, Jeffrey Lamb, Shirley Lewis, Maire Morinec, Terri Pearson-Bloom, Erin Vines, Sandra Dillon, Charo Albarran

Connie Adams, Interim Admin Assistant

3. Approval of Agenda – December 5, 2011

4. Approval of Minutes – October 3, October 17, and November 7, 2011

5. Comments from the Public

6. President’s Report

7. Reports
   7.1 Superintendent/President Jowel Laguerre
   7.2 Sub-Committee Reports
      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

9. Information/Discussion Items
   9.1 Faculty Hiring Policy/Procedures – Sandra Dillon, Interim HR Director & Charo Albarran, HR Manager
   9.2 Faculty Hiring – EVP Reyes and Deans
   9.3 Computer Software/Hardware Policy Subcommittee
   9.4 January 12th & 17th Flex Meetings

10. Action Reminders

11. Announcements

12. Adjournment