1. Call to Order

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

   Guests: Jowel Laguerre, Scott Ota, Sandra Dillon, Charo Albarran, Charlene Snow, Erin Vines, Lily Espinoza

   Connie Adams, Admin Assistant

3. Approval of Agenda – April 2, 2012

4. Approval of Minutes – March 19, 2011

5. Comments from the Public

6. President’s Report

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
      7.2.4 Elections – President Watkins
      7.2.5 Tenure Tea – Nick Cittadino & LaNae Jaimez
      7.2.6 Distinguished Faculty Awards – Tracy Fields & Amy Obegi

   7.3 Treasurer’s Report

8. Action Items
   8.1 Faculty Hiring Procedures I – IV Approval (5 min)

9. Information/Discussion Items
   9.1 College Website – Scott Ota (10 min)
   9.2 Faculty Hiring Policy/Procedures V - VIII – Sandra Dillon, Interim HR Director & Charo Albarran, HR Manager (30 min)
   9.3 LMS Update – Dale Crandall-Bear (10 min)
   9.4 SLO subcommittee – President Watkins (10 min)
   9.5 Commencement – President Watkins (15 min)

10. Action Reminders

11. Announcements

12. Adjournment