1. Call to Order

2. Roll Call:
   Susanna Gunther, President
   Abla Christiansen, Nick Citadino, Kevin Brewer, Dale Crandall-Bear ex-officio, Joe Conrad – ex officio, Erin Duane, Tracy Fields, LaNae Jaimez, Katherine Luce, Amy Obegi, Scott Parrish, Teri Pearson-Bloom, Melissa Reeve, Ken Williams
   Guests: Jowel Laguerre, Gene Thomas, Samanda Dorger
   Connie Adams, Admin Assistant

3. Approval of Agenda – October 15, 2012

4. Approval of Minutes – August 20 & September 17, 2012

5. Comments from the Public

6. President's Report Regarding Shared Governance (10-15 minutes)

7. Reports
   7.1 Sup/President Jowel Laguerre’s Report Regarding Shared Governance (10-15 minutes)
   7.2 SCFA President’s Report/Comments Regarding Shared Governance (10 min)

8. Information/Discussion Items
   8.1 Shared Governance Discussion (25-35 min)
   8.2 Program Review (30 min)
   8.3 Tempest Kiosk – Samanda Dorger (15 min, beginning at 4:45pm)

9. Announcements
   9.1 Committee to Draft Emergency Hiring Policy Proposal
   9.2 Committee to Draft Flex Cal Proposal

10. Adjournment