1. Call to Order

2. Roll Call:
   Susanna Gunther, President
   Abla Christiansen, Nick Cittadino, 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, Annette Dambrosio, Shirley Lewis, Jerry Kea, Barbara Fountain, Kimo Calilan, Maire Morinec
   Connie Adams, Admin Assistant

3. Approval of Agenda – August 20, 2012

4. Approval of Minutes – May 7, August 8 (Senate), & August 8 (joint Senate/Ed Admin), 2012

5. Comments from the Public

6. President’s Report

7. Reports
   7.1 Superintendent/President Jowel Laguerre (15 min)
   7.2 Sub-Committee Reports (20 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 Senate Secretary/Treasurer election
   8.2 Student Equity Task Force
   8.3 Flex-Cal sub-committee

9. Information/Discussion Items
   9.1 Accreditation Draft – Shirley Lewis & Annette Dambrosio
   9.2 High School Admissions Criteria – Jerry Kea
   9.3 Printed Catalog – Barbara Fountain
   9.4 BANNER Upgrade – Kimo Calilan
   9.5 Results From Request for Faculty Input:
      9.7.1 Facilities and Educational MPs
      9.7.2 Faculty Hiring
      9.7.3 MOUs with APU and Brandman
   9.6 Program Review Committee: Who Should Be On It?
   9.7 Vocational Education Committee – Maire Morinec
   9.8 Senate Vice President Election Committee

10. Action Reminders

11. Announcements

12. Adjournment