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: Arturo Reyes; Annette Dambrosio; Charo Albarran; Immaculate Adesida; Richard Kleeberg

   Connie Adams, Admin Assistant

3. Approval of Agenda – September 17, 2012

4. Approval of Minutes – August 20, 2012

5. Comments from the Public

6. President’s Report – Susanna Gunther

7. Reports
   7.1 EVP Report – Arturo Reyes
   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 Program Review Task Force

9. Information/Discussion Items
   9.1 Faculty Hiring Prioritization – Arturo Reyes
   9.2 Accreditation Draft – Annette Dambrosio
   9.3 Emergency Faculty Hiring Policies & Procedures – Charo Albarran & Immaculate Adesida
   9.4 Flex Cal Resolution – Richard Kleeberg
   9.5 Flex Task Force
   9.6 Mission Statement Modification
   9.7 Code of Ethics
   9.8 English International Program

10. Action Reminders

11. Announcements

12. Adjournment