1. Call to Order

2. Roll Call:
   LaNae Jaimez, Acting President
   Abla Christiansen, Nick Cittadino, Kevin Brewer, Dale Crandall-Bear ex-officio, Joe Conrad – ex officio,
   Erin Duane, Tracy Fields, Katherine Luce, Amy Obegi, Scott Parrish, Teri Pearson-Bloom, Melissa
   Reeve, Ken Williams
   Connie Adams, Admin Assistant
   Guests: Jowel Laguerre, Annette Dambrosio, Tom Warren, Diane White

3. Approval of Agenda – April 29, 2013

4. Approval of Minutes – March 18 and April 15, 2013

5. Comments from the Public

6. President’s Report

7. Superintendent/President’s Report

8. Information/Discussion Items
   8.1 Accreditation Subcommittee – Annette Dambrosio
   8.2 Peer Review – Tom Warren
   8.3 Proposed accreditation time-line
   8.4 Senate Reps – School Reorg and By-Law revision
   8.5 Fall Senate Flex meetings

9. Action Items
   9.1 DE Course Review Proposal
   9.2 K-12 Admissions Policy

10. Reports
    10.1 Subcommittees (3 minutes each)
        10.1.1 Basic Skills – Melissa Reeve
        10.1.2 Curriculum – Joseph Conrad
        10.1.3 Distance Ed – Dale Crandall-Bear
        10.1.4 Program Review – Amy Obegi
        10.1.5 10+1 Committee – Kevin Brewer
    10.2 Treasurer

11. Action Reminders

12. Announcements

13. Adjournment

Next meeting: Monday, May 6, 3 – 5 pm.