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
   - Connie Adams, Admin Assistant

3. **Approval of Agenda – August 8, 2012**

4. **Approval of Minutes – May 7, 2012**

5. **Comments from the Public**

6. **President’s Report**

7. **Information/Discussion Items**
   - 7.1 State Academic Senate Training – Phillip Smith

8. **Action Reminders**

9. **Announcements**

10. **Adjournment**