1. **Call to Order**

2. **Roll Call:**
   Susanna Gunther, President
   Sabine Bolz, Kevin Brewer, Nick Cittadino, Lue Cobene, Catherine Cyr, Dale Crandall-Bear *ex-officio*,
   Joe Conrad – *ex officio*, Erin Duane, Lisa Giambastiani, Amanda Greene, Les Hubbard, LaNae Jaimez,
   Katherine Luce, Amy Obegi, Scott Parrish, Teri Pearson-Bloom, Ken Williams, Michael Wyly
   Connie Adams, Admin Assistant
   Guests: Jowel Laguerr, Diane White, Chuck Myers, Leigh Sata, Annette Dambrosio, Melissa Reeve

3. **Approval of Agenda – October 5, 2013**

4. **Approval of Minutes – September 16 and September 30, 2013**

5. **Comments from the Public**

6. **President’s Report**

7. **Superintendent/President’s Report**

8. **Interim Vice President’s Report**

9. **Information/Discussion Items**
   9.1 Online Tutoring – Tutor.com presentation – Chuck Myers
   9.2 Proposed MOU with SCOE – Leigh Sata

10. **Action Items**
    None

11. **Reports**
    11.1 Subcommittees (3 minutes each)
        11.1.1 Accreditation – Annette Dambrosio
        11.1.2 Basic Skills – Melissa Reeve
        11.1.3 Curriculum – Joseph Conrad
        11.1.4 Distance Ed – Dale Crandall-Bear
        11.1.5 Program Review – Amy Obegi
        11.1.6 10+1 Committee – LaNae Jaimez
    11.2 Treasurer (2 minutes)

12. **Action Reminders**

13. **Announcements**
    A CTE/Business Senate rep is needed.
    Program Review needs reps from Math/Science, Health Sciences, and Counseling.
    The next Senate meeting will be held on October 21 from 3-5 pm in ASSC 1421.

14. **Adjournment**