Horticulture Department Tour 2:30 – 3:00 PM. All Senators and Guests are invited.

1. Call to Order

2. Roll Call:
   Michael Wyly, President
   Mark Berrett; Sabine Bolz; Curtiss Brown ex-officio; Thomas Bundenthal; Nick Cittadino; Lue Cobene; Dale Crandall-Bear ex-officio; Joe Conrad; Erin Duane; Susanna Gunther ex-officio; Les Hubbard; LaNae Jaimez; Julia Kiss; Amy Obegi; Narisa Orosco-Woolworth; Terri Pearson-Bloom; Ana Petero; Andrew Wesley; Ken Williams
   Connie Adams, Admin Assistant
   Guests: Jowel Laguerre, Leslie Minor, Robin Darcangelo, Yulian Ligioso, Melissa Reeve, Diane White, Jocelyn Mouton

3. Approval of Agenda – February 23, 2015


5. Comments from the Public (3 minute limit per person)

6. Academic Senate President Report

7. Superintendent/President Report (10 minutes)

8. Vice President of Academic Affairs Report (10 minutes)

9. Action Items
   9.1 Administrative Hiring Process Resolution
   9.2 Graduation Resolution
   9.3 Grade Submissions: Proposed Timeline

10. Information/Discussion Items
    10.1 College Budget Update and Answers to Questions – Yulian Ligioso 3:45 pm
    10.2 Chinese Aviation Program: Senate roles moving forward
    10.3 Organizational chart: Updated
    10.5 Default Prevention Update and Initiatives and Referral Forms - Robin Darcangelo 4:30 pm
    10.6 Adjunct Center: Request for Supplies – Narisa Orosco-Woolworth
11. Reports
11.1 Subcommittees (3 minutes each)
   11.1.1 Basic Skills – Melissa Reeve
   11.1.2 Curriculum – Curtiss Brown
   11.1.3 Distance Ed – Dale Crandall-Bear
   11.1.4 Faculty Development/Flex Cal – Chuck Spillner
   11.1.5 Program Review – Amy Obegi
11.2 Other Committees
   11.2.1 Accreditation Steering Committee
   11.2.2 Assessment – Gene Thomas
   11.2.3 Equity – Shirley Lewis
   11.2.4 10+1 Committee – LaNae Jaimez

12. Action Reminders
12.1 Review:
   12.1.1 Minutes: December 8, 2014; January 8 regular and joint, January 26, and February 2, 2015
   12.1.2 Administrative Hiring Process Resolution
   12.1.3 Graduation Resolution
12.2 Program Review needs a student representative and could use another representative from CTE, Health Sciences, Math/Science, and Counseling

13. Announcements
13.1 The next regular Senate meeting will be held on March 2, 3:00 – 5:00 pm in the Board Room.

14. Adjournment