

JOINT MEETING of the ACADEMIC SENATE and EDUCATIONAL ADMINISTRATORS

AGENDA

August 15, 2011 Board Room 626 8:00 am – 10:30 am

1. Call to Order

2. Roll Call:

Educational Administrators: Frances (Betsy) Julian, Jerry Kea, Jeffrey Lamb, Shirley Lewis, Maire Morinec, Arturo Reyes, Erin Vines, Terri Pearson-Bloom **Academic Senate:** Darryl Allen, Kim Becker, Alba Christiansen, Nick Cittadino, Joe Conrad – *ex officio*, Dale Crandall-Bear – *ex officio*, Susanna Crawford, Alena Hairston, LaNae Jaimez, Richard Kleeberg, Lou McDermott, John Nagle, Karen Wanek

Guests: Superintendent/President Jowel Laguerre; Executive Director of Institutional Advancement - Peter Bostic

Connie Adams, Interim Admin Assistant

3. Approval of Agenda – August 15, 2011

4. Superintendent/President Report – Jowel Laguerre

5. Information/Discussion Items

- Institutional Advancement Peter Bostic
- Ed Admin Goals
- ➢ Senate Goals
- ➢ Flex-Cal

6. Announcements

7. Adjournment