I. Call to Order
II. Roll Call
III. Approval of the Minutes (February 6, 2009) Action
IV. Approval of Agenda (2/3 vote for additions) Action
V. Public Comment (5 min) Info
VI. Faculty Comment (5 min) Info
VII. Reports and Announcements (20 min) Info
  A. President's Report
  B. Assistant President’s Report
  C. Secretary/Treasurer’s Report
  D. Curriculum Committee Report
  E. Faculty Professional Development Committee Report
  F. Equivalency Committee Report
  G. Associate Faculty Representative Report
  H. Grants Advisory Committee
I. Shared Governance Planning Committees
   1. College Planning Committee
   2. Budget Advisory Committee
   3. Facilities Advisory Committee
   4. Student Success Committee
J. Committee on Committee Memberships
K. Registration Task Force
L. Career & Technical Education Committee

VIII. Old Business
  A. Assessment of Shared Governance, Response to Superintendent- President Eloy Oakley’s Visit (15 min) Info/Action

IX. New Business
  A. Basic Skills Position in Negotiations (15 min) Info/Action
  B. Floating Flex Day Definition (10 min) Info/Action
  C. College Planning Committee Report (20 min) Info/Action
  D. Faculty Titles (10 min) Info/Action
  E. Committee Membership Nominations (5 min) Info/Action
  F. Future Agenda Items
  G. Announcements (5 min) Info

X. Next Meeting – March 6, 2009, 1:00 p.m., PCC, Student Center

XI. Adjournment

REFRESHMENTS AND DISCUSSION 30 MINUTES PRIOR TO MEETING