I. Call to Order
II. Roll Call
III. Approval of the Minutes (February 20, 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. Instructional Specialists Reporting Structure (10 min) Info/Action
   B. Student Records Process Committee (10 min) Info/Action
IX. New Business
   A. Accreditation Update (15 min) Info
   B. Interim Administrative Hires: Resolution for ASCCC (10 min) Info/Action
   C. Interim Administrative Hires: Motion (10 min) Info/Action
   D. Endorsements for ASCCC Executive Board Positions (10 min) Info/Action
   E. Faculty Titles (10 min) Info/Action
   F. Committee Membership nominations (5 min) Info/Action
   G. Future Agenda Items
   H. Announcements (5 min) Info
X. Next Meeting – March 20, 2009, 1:00 p.m., LAC, Board Room
XI. Adjournment

REFRESHMENTS AND DISCUSSION 30 MINUTES PRIOR TO MEETING