1. Welcome

2. Approval of Summary Notes – March 13, 2012

3. Reports from Committees and Task Forces
   - Facilities Advisory Committee
   - Staff Equity Committee
   - Student Success Committee
   - Technology Oversight Task Force

4. Review status of committees/ task forces
   - identify any actions needed/ resources requested

5. Discussion on Linking Planning and Resource Allocation
   - review/ approve discussion/ survey questions

Next meeting: May 15, 2:30 – 4:00 pm