AGENDA

I. APPROVAL OF MINUTES

II. PROP A/AA/MEASURE J PROGRAM UPDATE

III. ASO REPORT

IV. WORK ENVIRONMENT COMMITTEE REPORT

V. REPORTS FROM STANDING COMMITTEES
   A. Budget & Planning Action Item
   B. Educational Planning
   C. Facilities Planning
   D. Professional Development
   E. Student Support Services
   F. Technology Committee – Action Item

VI. SHARED GOVERNANCE TASK FORCE
   A. Action Item
   B. Shared Governance Handbook

VII. NEW BUSINESS
   A. Template & Posting Procedures – Maury Pearl
   B. College Mission Statement review and approval
   C. College Code of Conduct – Johnson-Hawkins

VIII. PRESIDENT’S REPORT