1. Approval of Minutes of April 15, 2013 (5 min)
2. Call for new items (5 min)
3. Review of outstanding action items (5 min)
4. Reports:
   a. Faculty Hiring Prioritization (5 min)
   b. SLO/PLO/ILO Assessments (5 min)
   c. Essential Skills Committee (5 min)
   d. Accreditation (15 min)
   e. Budget and Planning (5 min)
   f. Distance Education (15 min)
      i. Recommendation: That LAMC enter into a contract with Etudes Course Management System commencing July 1, 2013. DE recommends the contract with Moodle Course Management System (hosted by Remote Learner) not be renewed effective June 30th.
   g. Curriculum (5 min)
   h. Program Viability Ad-hoc Committee (5 min)
   i. PACE Viability Committee (5 min)
5. Report on the assessment of ILO4 by Debby Wong (20 min)
6. Self-evaluation report for SGTF (20 min)
7. Adjournment