1. **Call to Order**-Echeverri

2. **Approval of Agenda**

3. **Approval of Minutes (December, 2011)**-Ladinsky (5 min)

4. **Officer’s Reports**
   
   A. **President’s Report**-Echeverri (15 min)
      
      i. Faculty Changes
      
      ii. Board Rule Updates
      
      iii. Achieving the Dream Update
      
      iv. LAMC Hiring Policy

   B. **Treasurer’s Report**-Zandalasini (2 min)

5. **Public Address**

6. **Reports of Senate and College Committee Meetings**
   
   A. **Curriculum Committee**- Pazirandeh (5 min):
   
   B. **Accreditation Steering Committee**-Hernandez (5 min)
   
   C. **College Council-Stage/Flood** (5 min)
   
   D. **District Academic Senate**- Climo/Pursley/Flood/Echeverri (5 min)
   
   E. **Distance Education**-Jordan (5 min)
   
   F. **Educational Planning Committee**-Silver (5 min)
   
   G. **Budget and Planning Committee**-Sparfeld (5 min)
   
   H. **Facilities Planning Committee**-Klitsner/Thomsen (5 min)
   
   I. **Student Support Services**-Moreno (5 min)
   
   J. **Faculty Hiring Prioritization Committee**-Prostak (5 min)
   
   K. **Student Learning Outcomes and Assessment**-Flood (5 min)
   
   L. **Essential Skills Committee**-Prostak (5 min)
   
   M. **Other Committee Reports**

7. **Old Business**
   
   A. **Update on Student Grievances (E-55)**-Echeverri
   
   B. **Approval of Curriculum Committee Recommendations**-Pazirandeh

8. **New Business**
A. Recommendations from Faculty Hiring Prioritization Committee-Prostak
B. Naming Media Arts Building-Paulsen/Klitsner