1. Call to Order – Milke

2. Approval of Agenda

3. Officer’s Reports
   A. President’s Report – Milke (10 min)
   B. Treasurer’s Report – Zandalasini (2 min)

4. Approval of Minutes (December 5, 2013) – Ladinsky (5 min)

5. Public Address (15 minutes) – Sign in Required

6. Action Items
   A. Curriculum Approvals - Pazirandeh (5 min)

7. New Business
   A. Campus Climate and Safety Update – Villanueva (10 min)
   B. Faculty Hiring Priority List (Notice Motion) – Fenton/Brown
   C. Elections Committee (Adjunct representative elections) – Eguaras/Biondo

8. Old Business
   A. Accreditation Follow-up Report – (Notice Motion) Hernandez (10 min)
   B. Faculty Book Club – McDowell/Ayers (5 min)

9. Reports of Senate and College Committee Meetings
   A. Academic Rank – Long (5 min)
   B. Budget and Planning Committee – Sparfeld (5 min)
   C. Educational Planning Committee – Phares (5 min)
   D. Facilities Planning Committee – Maldonado (5 min)
   E. LOAC – Flood (5 min)
   F. Professional and Staff Development Committee – Climo (5 min)

**Upcoming Events for your Calenders**

**Brown Bag Lunch Dates:** Wednesday March 19, 2014, Tuesday April 22, 2014, Wednesday May 21, 2014

**District Discipline Day** – February 28, 2014 - L.A. Valley College

**Town Hall Meeting** – March 18, 2014