AGENDA

1. CALL TO ORDER (11:05 A.M.)
   Pledge of Allegiance

2. APPROVAL OF MINUTES
   Review, correct and approve minutes of 12-1-09

3. REPORTS
   A. President (Debra Moore)
   B. Vice President (Angela Hoppe-Nagao)
   C. Secretary (Traci Ukita)
   D. CCFF Liaison (Ted Stolze)
   E. Student Senate Liaison (Joseph Silva)
   F. College President (Linda Lacy)

4. APPOINTMENTS AND NOMINATIONS
   A. Committee Vacancies
   B. Committee Appointments

5. ANNOUNCEMENTS/INFORMATION ITEMS
   A. StrengthsQuest Training – 1-5-09
   B. Other Announcements

6. STANDING COMMITTEE REPORTS

7. UPDATE ON AGENDA FOR STUDENT SUCCESS

8. SENATE DISCUSSION
   A. Educational Master Plan Presentation – Chris Myers and Tim Juntilla
   B. EEOAC Draft Selection Procedures
   C. Project Hope
   D. Future Agenda Items

9. ADJOURNMENT (12:20 P.M.)