I. Call to Order

II. Introduction of New Employees – None

III. Approval of Minutes – December 3, 2007

IV. Review Board Agenda – December 12, 2007

V. Items from Institutional Committees
   - Accreditation – Dr. Linda Rose
   - Campus Transformation – Dr. Vela
   - Developmental Education – Dr. Jan Connal & Francie Quaas-Berryman
   - Enrollment Management – Bill Farmer & Dr. Stephen Johnson
   - EEOAC (Diversity) – Cynthia Convey
   - Facilities Planning – Jo Ann Higdon
   - Information Technology Standards – Lee Krichmar
   - Matriculation – Renée DeLong Chomiak
   - Planning and Budget – Dr. Vela
   - Safety – Robert Riffle
   - Staff Development – M.L. Bettino
   - Student Life – Holly Bogdanovich
   - Web Standards – Mark Wallace

VI. Items from Faculty Senate Standing Committees
   - Academic Affairs – Mary Balmages
   - Curriculum – Dr. Marijean Piorkowski
   - Faculty Equivalency/Local Standards – Carlos Arce
   - Instructional Program Review – Lynn Serwin
   - Professional Relations – Nina Motruk
   - Sabbatical Leave – Kimberly Rosenfeld
   - Technology-Based Learning – Angela Hoppe-Nagao

VII. Status of Shared Governance
   - College Committee on Campus Transformation Composition Recommendation
   - Chapter 7 – Human Resources Administrative Procedures

VIII. President's Report

IX. Reports from Coordinating Committee Members

X. Adjournment
   - Next Meeting – January 14, 2008

➢ Denotes Chairperson is scheduled to attend meeting