I. Call to Order

II. Introduction of New Employees – None

III. Approval of Minutes – November 3, 2008

IV. Board Agenda

V. Items from Institutional Committees
  • Accreditation – Dr. Linda Rose
  • Campus Transformation – Dr. Jim Albanese
  • Developmental Education – Dr. Jan Connal & Francie Quaas-Berryman
  • Enrollment Management – Dr. Stephen Johnson
  • EEOAC (Diversity) – Cynthia Convey
  • Facilities Planning – Dr. Jim Albanese
  • Information Technology Standards – Lee Krichmar
  • Matriculation – Renée DeLong Chomiak
  • Planning and Budget – Dr. Jim Albanese
  • Safety – Robert Riffle
  • Staff Development – John McGinnis
  • 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 Aree
  • Instructional Program Review – Mark Fronke
  • Professional Relations – Nina Motruk
  • Sabbatical Leave – Kimberly Rosenfeld
  • Technology-Based Learning – Bernie Negrete

VII. Status of Shared Governance

VIII. Reports from Coordinating Committee Members

IX. President's Report

X. Adjournment

➢ Next Meeting – December 1, 2008

➢ Denotes Chairperson is scheduled to attend meeting