I. Call to Order

II. Introduction of New Employees – None

III. Approval of Minutes – February 2, 2009

IV. Board Agenda – February 18, 2009

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 – Carl Bengston
   • 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 & Val Mitchell
   ➢ Instructional Program Review – Mark Fronke
   • Professional Relations – Nina Motruk
   • Sabbatical Leave – Kimberly Rosenfeld
   • Technology-Based Learning – Bernie Negrete

VII. Status of Shared Governance
   ➢ College Committee on Accreditation
   ➢ Non-Instructional Program Review
   ➢ Accreditation Recommendation #8 – Decision-Making Processes

VIII. Reports from Coordinating Committee Members

IX. President's Report

X. Adjournment
   ➢ Next Meeting – February 23, 2009

➢ Denotes Chairperson is scheduled to attend meeting