I. Call to Order

II. Introduction of New Employees – None

III. Approval of Minutes – March 2, 2009

IV. Board Agenda – March 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
   - Hiring 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
   - Proposal to Add Senate Committee on Student Learning Outcomes
   - Accreditation Committee Revisions

VIII. Reports from Coordinating Committee Members

IX. President's Report

X. Adjournment
   ⇒ Next Meeting – March 23, 2009

⇒ Denotes Chairperson is scheduled to attend meeting