I. Call to Order

II. Introduction of New Employee

III. Approval of Minutes – September 21, 2009

IV. Board Agenda – October 7, 2009

V. Items from Institutional Committees
   - Accreditation – Bill Farmer
   - Campus Transformation – Dr. Jim Albanese
   - Developmental Education – Dr. Jan Connal & Francie Quaas-Berryman
   - Enrollment Management – Dr. Stephen Johnson & Bill Farmer
   - EEOAC (Diversity) – Cynthia Convey
   - Facilities Planning – Dr. Jim Albanese
   - Information Technology Standards – Lee Krichmar
   - Matriculation – Renée DeLong Chomiak
   - Outstanding Classified Employee Selection – Carl Bengston
   - 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 – Rich Cameron
   - Hiring Standards – Carlos Arce & Val Mitchell
   - Instructional Program Review – Mark Fronke
   - Professional Relations – Nina Motruk
   - Sabbatical Leave – Kimberly Rosenfeld
   - Student Learning Outcomes – Frank Mixson
   - Technology-Based Learning – Bernie Negrete

VII. Status of Shared Governance
    ➢ College Committee on Developmental Education – Membership
    ➢ College Committee on Staff Development – Membership

VIII. Reports from Coordinating Committee Members

IX. President's Report

X. Adjournment
   ➞ Next Meeting – October 5, 2009

➢ Denotes Chairperson is scheduled to attend meeting