I. Call to Order

II. Introduction of New Employees & Announcement of Employment Opportunities – None

III. Approval of Minutes – November 30, 2009

IV. Board Agenda – None

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
     ➢ Educational Master Plan draft

VIII. Reports from Coordinating Committee Members

IX. President's Report

X. Adjournment
   ➢ Next Meeting – January 25, 2010

➢ Denotes Chairperson is scheduled to attend meeting