I. Call to Order

II. Introduction of New Employees & Announcement of Employment Opportunities

III. Approval of Minutes – January 25, 2010

IV. Board Agenda
   ➢ Enrollment Presentation
   ➢ Distance Education Presentation

V. Items from Institutional Committees
   • Accreditation – Bill Farmer
   • Campus Transformation – Vacant
   • Developmental Education – Dr. Jan Connal & Francie Quaas-Berryman
   • Enrollment Management – Dr. Stephen Johnson & Bill Farmer
   • EEOAC (Diversity) – Cynthia Convey
   • Facilities Planning – Vacant
   • Information Technology Standards – Lee Krichmar
   • Matriculation – Renée DeLong Chomiak
   • Outstanding Classified Employee Selection – Carl Bengston
   • Planning and Budget – Vacant
   • 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
     ➢ Administrative Procedure 5055 – Enrollment Priorities and Limitations

VIII. Reports from Coordinating Committee Members

IX. President's Report

X. Adjournment
   ➢ Next Meeting – February 8, 2010

➢ Denotes Chairperson is scheduled to attend meeting