1.0 Call to Order
   1.1 Public Comments (if a request to the President or the Secretary has been made in advance; a maximum of 5 minutes may be used)
   1.2 Approval of Agenda

2.0 Reports
   2.1 President Report (Dean Nevins)
   2.2 Planning and Resources Liaison Report (Kenley Neufeld)
   2.3 Academic Policies (Dean Nevins)
   2.4 Faculty Development Liaison Report (Barbara Bell)
   2.5 CPC/Curriculum and Instruction Liaison Report (Kathy O’Connor)
   2.6 IA Liaison Report (Gary Carroll)
   2.7 EVP Report (Marilynn Spaventa)

3.0 Unfinished Business - Action
   none

4.0 Action
   none

5.0 Unfinished Business - Discussion
   5.1 AP 5055 Enrollment Priorities (Attachment A)
   5.2 Technology Plan (Attachment B)
   5.3 Regular and Effective Contact Hours (Attachment C)
   5.4 Plus/Minus Grading

6.0 Discussion
   6.1 College Plan review (Distributed at meeting)
   6.2 ASCCC Emeritus Senator Status for Karolyn Hanna (Attachments D, E, and F)

7.0 Adjourn