Meeting Agenda for Wednesday, September 12, 2012
East Campus, Press Box 3, 3:00 – 5:00 p.m.

1.0 Call to Order
   1.1 Public comment
   1.2 Approval of Agenda
   1.3 Approval of Minutes 7-11-12 (Attachment A)

2.0 Reports
   2.1 President Report (Dean Nevins)
   2.2 Planning and Resources Liaison Report (Kenley Neufeld)
   2.3 Academic Policies Liaison Report (Debbie Mackie)
   2.4 CPC/Curriculum and Instruction Liaison Report (Kathy O’Connor)
   2.5 IA Liaison Report (Comelia Alsheimer-Barthel)
   2.6 EVP Report (Jack Friedlander) (Attachments B, C, and D)

3.0 Unfinished Business - Action
   none

4.0 Action
   none

5.0 Unfinished Business - Discussion
   none

6.0 Discussion
   6.1 Accreditation Midterm Report (Attachment E)
   6.2 New and Replacement Positions (Attachment F)
   6.3 Continuing Education Reorganization (Attachments G, H, and I)
   6.4 Proposition 30 Impacts
   6.5 Allocation of TLUs between departments.

7.0 Adjourn