Meeting Agenda for Wednesday, September 26, 2012
West Campus, BC 214, 3:00 – 5:00 pm

1.0 Call to Order
   1.1 Public comment
   1.2 Approval of Agenda
   1.3 Approval of Minutes 9-12-12 (Attachment A)

2.0 Reports
   2.1 President Report (Dean Nevins)
   2.2 Curriculum and Instructional Policies Liaison Report (Kathy O’Connor)
   2.3 Planning and Resources Liaison Report (Kenley Neufeld)
   2.4 IA Liaison Report (Cornelia Alsheimer-Barthel)
   2.5 EVP Report (Jack Friedlander)

3.0 Unfinished Business - Action
   none

4.0 Action
   4.1 Accreditation Midterm Report (See 9-12-12 Agenda)

5.0 Unfinished Business - Discussion
   5.1 Proposition 30 Impacts
   5.2 Allocation of TLUs between departments

6.0 Discussion
   6.1 Resolution for support of Proposition 30
   6.2 Placement of COI (Committee for Online Instruction)
   6.3 Block scheduling and Priority Classrooms (Attachment B)
   6.4 Long range construction plans (Attachment C)
   6.5 Temporary building removal and possible classroom construction

7.0 Adjourn