1.0 Call to Order
   1.1 Approval of Minutes
      A) April 20, 2005 (pgs 2-3)
      B) April 13, 2005 (pgs 4-7)
   1.2 Approval of Agenda

2.0 Hearing/Discussion
   2.1 Student Success Initiative – Kathy Molloy
   2.2 Faculty Job Description (pgs 8-10)
   2.3 CPP – review of our earlier work, 4-20-05
   2.4 Bond Measure Proposal – status

3.0 Action
   3.1 ITC Recommendation: to support DTC workgroup recommendation on Technology Replacement (pgs 11-12)

4.0 Reports
   4.1 President’s Report
      A) Grievance Policy Status
      B) Recommendation on Student Sustainability Project
   4.2 EVP Report
   4.3 Committee Liaison Report
      A) Parking subcommittee – Tom Mahoney

5.0 Adjourn