Call to Order (3:00-3:05)
.1 Approval of Minutes – Apr. 25, 2007 (pgs 2-11)
.2 Approval of Agenda

2.0 Information (3:05-3:15)
2.1 Basic Skills workshop Sept. 14 at Hancock College
2.2 Dates for SLO Task Force: May 23-25 and 29, 9-12.
2.3 CPC approval of resource rankings and priority maintenance items
2.4 Distance Education Plan postponed until Summer Senate
2.5 Request to form Personal Development Dept. withdrawn
2.6 Other

3.0 Hearing/Discussion (3:15-3:30)
3.1 Proposed policy draft from P and R: BP 4560 Identifying College Priorities in Facilities Planning (pgs 12-14)

4.0 Action (3:30-4:00)
4.1 Proposed residency policy for Degrees, Certificates and Skills Competency Awards
4.2 Proposed FSA revisions
4.3 Calendar recommendation to make the default Spring Semester start date the first Monday after the MLK Holiday
4.4 PSS One time funding requests

5.0 Reports
5.1 President’s Report
5.2 Liaison Reports: Written reports to be distributed
5.3 EVP Report

6.0 Adjourn