1.0 Call to Order
   1.1 Approval of Agenda
   1.2 Approval of Minutes 3-19-08 (pg. 2-4)
   1.3 Approval of Minutes 3-26-08 (pg. 5-10)

2.0 Information
   2.1 Dr. Andreea Serban’s Contract Approved by BOT, April 10, 2008
   2.2 Measure V Educational Materials (pg. 11-17)
   2.3 Non-Compliant Degrees (Oscar Zavala) (pg. 18-19)
   2.4 President John Romo’s Recommendations for Budget Planning 2008-2009 (pg. 20)

3.0 Hearing/Discussion
   3.1 Accreditation Expectations of Colleges (Jack Friedlander)
   3.2 ASCCC Disciplines List (Kathy O’Connor)
   3.3 Program Review Summaries to P and R
   3.4 Partnership for Student Success (Kathy Molloy)

4.0 Action
   4.1 Instructors’ Association - Academic Senate Liaison Agreement
   4.2 AAUP - Presidents’ Climate Commitment (pg. 21)
   4.3 Mission Statement (Ratification) (pg. 22-23)
   4.4 College Plan 2008-2011 (Ratification) (pg. 24-29)
   4.5 Faculty Co-Chair for Accreditation (pg. 30-32)

5.0 Reports
   5.1 President’s Report
   5.2 Liaison Reports
   5.3 EVP Report

6.0 Adjourn