Agenda
October 20, 2015
Board Room
1:00 P.M.

I. Call to Order

II. Approval of Minutes: October 6, 2015

III. President’s Report
   A. ACCJC Follow-up Report
   B. Collective Brain Trust—Enrollment
   C. Title V Grant
   D. Assembly Bill 288 Concurrent Enrollment

IV. Unfinished Business:
   A. AP 4222 Remedial Basic Skills Coursework (see attached)

V. New Business:
   A. Resolution of Support to Chancellor’s Office (ACCJC)
   B. CTE Liaison Appointment
   C. Adoption of Online Education Committee (OEC) Timeline

VI. Committee Reports
   - Academic Rank
   - Basic Skills
   - Bookstore
   - Curriculum
   - FLEX/Staff Dev.
   - ITC
   - SLOs
   - Student Equity
   - OEC
   - IEC
   - Program Review
   - Safety
   - MIS/Enterprise

VII. Announcements

VIII. Public Comment – Persons wishing to make comments are allowed three minutes per topic. Pursuant to the Brown Act, the Senate cannot discuss or take action on items not listed on the agenda. Matters brought before the Senate that are not on the agenda may, at the Senate’s discretion, be referred to the Senate Executive Committee or be placed on the next agenda.

IX. Adjournment