February 04, 2009
AHPS 239
3:15 – 5:00 PM

I. Call to Order:

II. Approval of Agenda:

III. Visitor’s Comments:
A. Facilities – Mike Miller

IV. Reports:
A. Hearts and Flowers – Debbie Reynolds
B. Legislative Report – Shaaron Vogel/Stacey Burks
C. Classified Senate Report – David Stephens
D. Associated Students Report – Natalie Schumaker
E. Staff Development Planning Report – Teresa Ward
F. Diversity Committee – Ayse Taskiran
G. Vice President’s Report – Jo Anne Cripe
   1. Accreditation Update
   2. Spring Elections
H. President’s Report – David Payne
   1. Board Report
   2. Enrollment Management

V. Unfinished Business:
1. Approval Student Equity Plan – Mike Rasmussen/Kenneth Bearden
2. Approval Education Master Plan – David Payne
3. Approval Governance Handbook - Jo Anne Cripe
4. Basic Skills/Title III Update - Miya Squires

VI. New Business:
1. Appointing David Payne to Equivalency Chair

VII. Other:

VIII. Future Agenda Items:

Adjournment: