

## **AGENDA**

1. CALL TO ORDER (11:05 A.M.)  
Pledge of Allegiance
2. ANNOUNCEMENTS/INFORMATION ITEMS
  - A. Professional Relations – Joe Van De Mortel
3. APPROVAL OF MINUTES
  - A. Review, correct and approve minutes of 11/1/16 and 11/8/16
4. APPOINTMENTS AND NOMINATIONS/ACTION ITEMS
  - A. Planning & Budget – 1 Faculty
  - B. Web Standards – 1 Faculty
  - C. Student Complaint Taskforce – 2 Faculty
  - D. VP of AA Hiring Committee -
5. STANDING COMMITTEE REPORTS
  - A. Board Meeting
  - B. Planning & Budget
6. SENATE DISCUSSION/ACTION ITEMS
  - A. Enrollment Management Plan
  - B. iFALCON – Damon Cagnolatti
  - C. Service Animals & Gender Inclusive Restroom Policies – Dr. Valyncia Raphael/Judi Holmes
7. REPORTS
  - A. College President (Dr. Jose Fierro)
  - B. Student Senate Liaison (Ryan Kang)
  - C. CCFE Liaison (Solomon Namala)
  - D. Secretary (April Griffin)
  - E. Senate Vice President (Scott O'Neil)
  - F. President (Michelle Lewellen)
8. ADJOURNMENT (12:20 P.M.)