

## **AGENDA**

1. CALL TO ORDER (11:05 A.M.)  
Pledge of Allegiance
2. ANNOUNCEMENTS/INFORMATION ITEMS
  - A. Shelter in Place Drill – 4/19 @ 10:19am and 7:19pm
  - B. Ed Tech Day – Wednesday 3/7
3. APPROVAL OF MINUTES
  - A. Minutes for 2/27/18
4. APPOINTMENTS/ AND NOMINATIONS
  - A. Planning & Budget
  - B. Public Art Senate Rep - Hagop Najarian
5. STANDING COMMITTEE REPORTS
  - A. Professional Relations – Joe Van De Mortel
  - B. Enrollment Management – Michelle Lewellen
  - C. Coordinating – Michelle Lewellen
  - D. Student Equity – Michelle Lewellen
  - E. Planning & Budget – Michelle Lewellen
  - F. Board Meeting – Michelle Lewellen
  - G. FHP – Angela Hoppe-Nagao
6. SENATE DISCUSSION/ACTION ITEMS
  - A. Resolution in Support of Hiring Tenure Track Faculty
    1. Clarify resolve to specify the hiring of tenure track faculty  
*EMP Goal D – Improving Internal and External Communication*
  - B. Legislation on Student Travel Funds (2018 Financial Code Updates – David Rodriguez  
*EMP Goal D – Improving Internal and External Communication*
  - C. 3SP Update – Dr. Johnson  
*EMP Goal A – Strengthening the Culture of Completion*
  - D. IT Software Purchasing Process and Committee – Felipe Lopez  
*EMP Goal D – Improving Internal and External Communication*  
*EMP Goal E – Upgrading Education Infrastructure*
7. REPORTS
  - A. Student Senate Liaison (Sarah Montesdeoca)
  - B. CCFE Liaison (Stephanie Rosenblatt)
  - C. Secretary (April Griffin)
  - D. Senate Vice President (Scott O'Neil)
  - E. Senate President (Michelle Lewellen)
8. ADJOURNMENT (12:20 P.M.)