

AGENDA

1. CALL TO ORDER (11:05 A.M.)
Pledge of Allegiance
2. ANNOUNCEMENTS/INFORMATION ITEMS
3. APPROVAL OF MINUTES
A. Minutes for 9/5/17
4. APPOINTMENTS/ AND NOMINATIONS
A. 1 Reps for Student Life – Thursday Sept 7 1-2pm BK111/112
B. 1 Reps for Planning & Budget – 1st/3rd Thursday’s 2-4
C. 1 Rep for Economics Full-Time Hiring Committee
D. 2 Faculty Reps for Food Service RFP

Evaluation Committee (EC) Kick-off meeting	Week of November 13, 2017
EC reviews proposals	November 13—17, 2017
EC submits evaluation sheets	November 17, 2017
EC Evaluation sheet tabulated	November 20—21, 2017
EC meeting to determine short list	Week of November 27, 2017
Notification of invitations to short-listed vendors for interviews	TBD (Week of November 27, 2017)
Vendor Interviews	Week of December 4, 2017
EC determine final vendor selected	TBD (Week of December 4, 2017)

5. STANDING COMMITTEE REPORTS
A. Enrollment Management – Michelle Lewellen
B. Coordinating – Michelle Lewellen/April Griffin
C. Student Equity – Michelle Lewellen
D. Planning & Budget – Michelle Lewellen
E. Board Meeting – Michelle Lewellen
F. Program Review – Angie Conley
6. SENATE DISCUSSION/ACTION ITEMS
A. Faculty Hiring Procedures – Angela Hoppe-Nagao
B. Reassigned Time Positions Procedures for Appointment – April Griffin
C. Senate Goals – Michelle Lewellen
7. REPORTS
A. Student Senate Liaison (David Ramirez)
B. CCFF Liaison (Stephanie Rosenblatt)
C. Secretary (April Griffin)
D. Senate Vice President (Scott O’Neil)
E. President (Michelle Lewellen)
8. ADJOURNMENT (12:20 P.M.)