

## **AGENDA (AMENDED)**

1. CALL TO ORDER (11:05 A.M.)  
Pledge of Allegiance
2. ANNOUNCEMENTS/INFORMATION ITEMS
3. APPROVAL OF MINUTES  
A. Minutes for 9/12/17
4. APPOINTMENTS/ AND NOMINATIONS  
A. 1 Student Services Rep for Student Life – Thursday Sept 7 1-2pm BK111/112  
B. 1 Rep for Planning & Budget – 1<sup>st</sup>/3<sup>rd</sup> Thursday's 2-4  
C. 1 Faculty Rep for Employee Development (any Division except HSS or LA)
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. ~~Hiring Standards – Bob Livingston~~  
G. Faculty Professional Development – David Betancourt
6. SENATE DISCUSSION/ACTION ITEMS  
A. The Pledge of Allegiance – Dennis Falcon  
**EMP Goal D – Improving Internal and External Culture of Completion**  
B. Institutional Assessment Program (IAP) – Dr. Stephen Johnson  
**EMP Goal A – Strengthening the Culture of Completion**  
C. Reassigned Time Positions Procedures for Appointment – April Griffin  
~~Academic Affairs Update – Rick Miranda~~  
~~**EMP Goal A – Strengthening the Culture of Completion**~~  
~~**EMP Goal D – Improving Internal and External Communication**~~  
~~**EMP Goal F – Enhancing Organizational Effectiveness**~~
7. REPORTS  
A. College President (Dr. Jose Fierro)  
B. Student Senate Liaison (Alfred Quesada)  
C. CCFF Liaison (Stephanie Rosenblatt)  
D. Secretary (April Griffin)  
E. Senate Vice President (Scott O'Neil)  
F. President (Michelle Lewellen)
8. ADJOURNMENT (12:20 P.M.)