

AGENDA

1. CALL TO ORDER (11:05 A.M.)
Pledge of Allegiance
2. ANNOUNCEMENTS/INFORMATION ITEMS
3. APPROVAL OF MINUTES
A. Minutes for 10/31/17 and 11/7/17
4. APPOINTMENTS/ AND NOMINATIONS
5. STANDING COMMITTEE REPORTS
 - A. Enrollment Management –
 - B. Coordinating –
 - C. Student Equity – Dara Worrell
 - D. Planning & Budget –
 - E. Board Meeting –
 - F. Chairs Council – Carl Stammerjohn & Amy Holzgang
 - G. FHP – Angela Hoppe-Nagao
6. SENATE DISCUSSION/ACTION ITEMS
 - A. Integrated Plan – Shawna Baskette
EMP Goal A – Strengthening the Culture of Completion
EMP Goal F – Enhancing Organization Effectiveness
 - B. Q & A with Academic Affairs – Rick Miranda
EMP Goal D – Improving Internal and External Communication
7. REPORTS
 - A. Student Senate Liaison (Alfred Quesada)
 - B. CCFF 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.)