

AGENDA

1. CALL TO ORDER (11:05 A.M.)
Pledge of Allegiance
2. ANNOUNCEMENTS/INFORMATION ITEMS
3. APPROVAL OF MINUTES
A. Minutes for 11/28/17
4. APPOINTMENTS/ AND NOMINATIONS
5. STANDING COMMITTEE REPORTS
 - A. Enrollment Management – Michelle Lewellen
 - B. Coordinating – Michelle Lewellen
 - C. Student Equity – Michelle Lewellen
 - D. Planning & Budget – Michelle Lewellen
 - E. Board Meeting – Michelle Lewellen
 - F. FHP – Angela Hoppe-Nagao
6. SENATE DISCUSSION/ACTION ITEMS
 - A. Local Quads – Administration of Justice and Nursing
EMP Goal F – Enhancing Organizational Effectiveness
 - B. Strategic Plan/Budget Crosswalk – Michelle Lewellen
EMP Goal D – Improving Internal and External Communication
EMP Goal F – Enhancing Organizational Effectiveness
 - C. AB 705 Presentation – Frank Mixson and Stephen Clifford
EMP Goal A – Strengthening the Culture of Completion
EMP Goal D – Improving Internal and External Communication
 - D. Class Cancellation AP formula to determine minimum of 24 students – Felipe Lopez
EMP Goal A – Strengthening the Culture of Completion
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.)