

**AGENDA**

1. CALL TO ORDER (11:05 A.M.)  
Pledge of Allegiance
2. ANNOUNCEMENTS/INFORMATION ITEMS
  - A. FHP update
  - B. Convocation Thursday August 30 11am in Student Center
  - C. Falcon Day—November 2
  - D. Campus budget forum—8/28/18 5:30pm-7:00pm LC 155
  - E. Rwandan Debaters—September 19 and 20
3. APPROVAL OF MINUTES
  - A. Minutes for 5/8/18
4. APPOINTMENTS AND NOMINATIONS
  - A. Hiring Committee for Captain of Police—Judi Holmes (DSPS)
  - B. Enrollment Management—Daniel Gardener (LA)
  - C. Planning and Budget
  - D. IT standards— (3 positions) Friday 9am can be teleconferenced in via zoom
    - a. Lee Anne McIlroy (LA)
  - E. Web Standards—(3 positions)
  - F. Food Services RFP Evaluation—Joann Sugihara-Cheetham (LA)
  - G. Facilities Planning—(2 positions) 11am, third Tuesday of the month
  - H. Employee Development Committee—One Thursday a month 1pm
  - I. Student Life—First Thursday of the month, 1pm
  - J. Developmental Ed—1<sup>st</sup> and 3<sup>rd</sup> Tuesdays 2-3:30pm
  - K. DEEOAC—Nick Matthews
  - L. Outstanding Classified—(substitute for fall semester only) One Thursday a month 10:00am-11:00am
5. STANDING COMMITTEE REPORTS
  - A. Enrollment Management – April Griffin
  - B. Coordinating – April Griffin
  - C. Student Equity – April Griffin
  - D. Planning & Budget – April Griffin
  - E. Board Meeting – April Griffin
6. SENATE DISCUSSION/ACTION ITEMS
  - A. Senate Secretary Nominations—April Griffin  
*Goal C—Promoting leadership and staff development*
  - B. Vice President Hiring Procedures Update – Tim Juntilla  
*Goal C—Promoting leadership and staff development*  
*Goal F – Enhancing Organizational Effectiveness*  
*Goal D – Improving Internal and External Communication*
  - C. Change in Shared Governance Document – April Griffin  
*Goal F – Enhancing Organizational Effectiveness*  
*Goal D – Improving Internal and External Communication*
  - D. Review Senate Goals—April Griffin  
*Goal D – Improving Internal and External Communication*

7. REPORTS

- A. College President (Dr. Fierro)
- B. Student Senate Liaison
- C. CCFF Liaison (Stephanie Rosenblatt)
- D. Secretary ()
- E. Senate Vice President (Andrew Maz)
- F. Senate President (April Griffin)

8. ADJOURNMENT (12:20 P.M.)