

**AGENDA**

1. CALL TO ORDER (11:05 A.M.)  
Pledge of Allegiance
2. ANNOUNCEMENTS/INFORMATION ITEMS
  - A. FHP update—Forms to request a new hire due September 20, 2018
  - B. Falcon Day—November 2
3. APPROVAL OF MINUTES
  - A. Minutes for 5/8/18
  - B. Minutes for 8/28/18
4. APPOINTMENTS AND NOMINATIONS
  - A. Hiring Committee for Captain of Police—Judi Holmes (DSPS)
  - B. Enrollment Management
    - a. Daniel Gardener (LA)
  - C. IT standards— (3 positions) 2<sup>nd</sup> Friday 9am can be teleconferenced in via zoom
    - a. Lee Anne McIlroy (LA)
  - D. Web Standards—(3 positions) 2<sup>nd</sup> Thursday 10am
  - E. Food Services RFP Evaluation—Joann Sugihara-Cheetham (LA)
  - F. Facilities Planning—(2 positions) 11am, third Tuesday of the month
  - G. Employee Development Committee—One Thursday a month 1pm
    - a. Lynn Wang
  - H. Student Life—First Thursday of the month, 1pm
  - I. Developmental Ed—1<sup>st</sup> and 3<sup>rd</sup> Tuesdays 2-3:30pm
  - J. DEEOAC
    - a. Nick Matthews
  - K. Outstanding Classified—(substitute for fall semester only) One Thursday a month 10:00am-11:00am
  - L. Coordinating—every other Monday 1-3pm
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. Planning and Budget Document Presentation—Kristi Blackburn  
*Goal D – Improving Internal and External Communication*
  - B. Jobspeaker Presentation—Randy Morales  
*Goal B—ensuring program alignment by strengthening partnerships*  
*Goal F – Enhancing Organizational Effectiveness*  
*Goal D – Improving Internal and External Communication*
  - C. Management Hiring Procedures – April Griffin  
*Goal C—Promoting leadership and staff development*  
*Goal F – Enhancing Organizational Effectiveness*  
*Goal D – Improving Internal and External Communication*

- D. Senate Secretary Nominations/Election—April Griffin  
*Goal C—Promoting leadership and staff development*

7. REPORTS

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

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