

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 9/4/18
4. APPOINTMENTS AND NOMINATIONS
 - A. Web Standards—(3 positions) 2nd Thursday 10am
 - B. Facilities Planning—11am, third Tuesday of the month
 - C. Student Life—First Thursday of the month, 1pm
 - D. Developmental Ed—1st and 3rd Tuesdays 2-3:30pm
 - a. Marisol Aguilar—LINC Counselor
 - E. Outstanding Classified—(substitute for fall semester only) One Thursday a month
10:00am-11:00am
 - F. Coordinating—every other Monday 1-3pm
 - G. Facilities Master Plan
5. STANDING COMMITTEE REPORTS
 - A. Enrollment Management
 - B. Coordinating
 - C. Student Equity
 - D. Planning & Budget
 - E. Board Meeting
 - F. Accreditation
 - G. CAPS—Lisa Boutin-Vitela
6. SENATE DISCUSSION/ACTION ITEMS
 - A. Professional Relations Committee—Clara Ross
Goal D – Improving Internal and External Communication
Goal C—Promoting leadership and staff development
 - B. Enrollment Management Plan—April Griffin
 - A. Changing goal 1 of the EMP from 18000 FTES to 16800 FTES
Goal F – Enhancing Organizational Effectiveness
Goal D – Improving Internal and External Communication
 - C. Review of Integrated Planning Document Figure 1. Integrated Program Review, Planning and Resource Allocation Process
Goal F – Enhancing Organizational Effectiveness
Goal D – Improving Internal and External Communication
7. REPORTS
 - A. Student Senate Liaison
 - B. CCFE Liaison (Stephanie Rosenblatt)
 - C. Secretary (Lisa Boutin-Vitela)
 - D. Senate Vice President (Andrew Maz)
 - E. Senate President (April Griffin)
8. ADJOURNMENT (12:20 P.M.)