

AGENDA

1. CALL TO ORDER (11:05 A.M.)
Pledge of Allegiance
2. ANNOUNCEMENTS/INFORMATION ITEMS
A. Falcon Day—November 2
3. APPROVAL OF MINUTES
A. Minutes for 9/11/18
4. APPOINTMENTS AND NOMINATIONS
A. Web Standards—(2 positions) 2nd Thursday 10am
B. Facilities Planning—11am, third Tuesday of the month
 - a. Steve Hirohama (FA)
C. Student Life—First Thursday of the month, 1pm
D. Outstanding Classified—(substitute for fall semester only) One Thursday a month
10:00am-11:00am
E. Facilities Master Plan
5. STANDING COMMITTEE REPORTS
A. Enrollment Management
B. Coordinating
C. Student Equity
D. Planning & Budget
E. Board Meeting
F. Accreditation
6. SENATE DISCUSSION/ACTION ITEMS
A. Enrollment Timeline Discussion—Rick Miranda
Goal D – Improving Internal and External Communication
Goal C—Promoting leadership and staff development
Goal A—Strengthening the culture of completion
B. 2018-2019 Budget Presentation—Felipe Lopez
Goal F – Enhancing Organizational Effectiveness
Goal D – Improving Internal and External Communication
7. REPORTS
A. President's Report (Dr. Fierro)
B. Student Senate Liaison
C. CCFE Liaison (Stephanie Rosenblatt)
D. Secretary (Lisa Boutin-Vitela)
E. Senate Vice President (Andrew Maz)
F. Senate President (April Griffin)
8. ADJOURNMENT (12:20 P.M.)