Special Presentations:

Dr. Roger Wagner, Superintendent/President
Dr. Rolando Regino, Instructional Dean & Distance Education Coordinator: Online Education Initiative
Leonard Knight, Chief of Police: Campus Safety and Procedures
Peggy Mayer & Mike McCracken, Counseling Faculty: Student Success – Early Alert

Additions and Revisions to the Agenda

1. **Action/Information Items**
   1.1 Action: 5/1/2014 Academic Senate Minutes Y N
   1.2 Governing Documents Revision: Bylaws – 2nd Reading Y N
   1.3 Governing Documents Revision: Constitution – 2nd Reading Y N
   1.4 AP 2410 – Policy Making – 2nd Reading Y N
   1.5 Online Education Initiative – 1st Reading

2. **President’s Report and Announcements**
   2.1 Accreditation
   2.2 Hiring 2014-2015
   2.3 Board of Trustees Meeting & Board Retreat
   2.4 In-Service Day at VVC – September 19, 2014
   2.5 Multi-Discipline Drill at Regional Public Safety Training Center – Nov. 6, 2014
   2.6 Other

3. **Executive Officer’s Reports**
   3.1 Vice President, Jessica Gibbs
   3.2 Secretary, Leslie Huiner
   3.3 Treasurer, Steve Toner
   3.4 Past President, Tracy Davis
   3.5 Part-time Representative Report

4. **Senate Representative Reports**
   4.1 Other

5. **Committee Reports or Special Reports**
   5.1 Other

6. **Shared Governance Reports**
   6.1 Other

7. **Public Comments**
   Communication on non-agenda items, limited to 3 minutes per person and 6 minutes per subject

8. **Adjournment**