Call to Order and Announcements/Introductions

Dr. Patricia Spencer,
Superintendent/President (non-voting)
Dr. Willard Lewallen, Administration
Debra Blanchard, Faculty
Robert Sewell, Management
Kevin Crowley, Classified
Stephanie Deal, ASB
Nick Parisi, Administration
Gary Menser, Faculty
Cindy Wilson, Management
Sharon Wright, Classified
Heena Mehra, ASB

1. Approval of the Minutes
   A. December 6, 2005, regular meeting minutes

2. Quick Updates (1 minute each)
   A. Enrollment Update – B. Baron
   B. Budget Update - B. Baron
   C. Hiring Update – B. Schmidt

3. Committee Reports
   Shared Governance Task Force – J. Rude
   Facilities Focus Group – B. Baron

4. Presentations (10 minutes each)

5. Information (5 minutes each)
   Proposed Shared Governance Workshop – P. Spencer

6. Other

7. First Reading (approximately 3 minutes each)
   A. Proposed Board Policy BP6700 – Civic Center and other Facilities Use – R. Sewell
   B. Proposed Board Policy BP 3560 – Alcoholic Beverages – P. Spencer
   C. Proposed Administrative Procedure – AP 3560 – Alcoholic Beverages – P. Spencer
   D. Proposed Administrative Procedure – AP 6400 – Audits – B. Baron
   E. Proposed Board Policy – BP 6400 – Audits – B. Baron
   F. (CCLC recommended change) Revised Board Policy – BP 2015 Student Member
   G. (CCLC recommended change) Revised Board Policy – BP 2315 Closed Session
   H. (CCLC recommended change) Revised Board Policy – BP 2345 Public Participation at Board Meetings
   I. (CCLC recommended change) Revised Board Policy – BP 3410 Nondiscrimination
   J. (CCLC recommended change) Revised Board Policy – BP 4020 Program and Curriculum Development
   K. (CCLC recommended change) Revised Board Policy – BP 5010 Admissions and Concurrent Enrollment
   L. (CCLC recommended change) Revised Board Policy – BP 5015 Residence Determination
   M. (CCLC recommended change) Revised Board Policy – BP 5550 Speech: Time, Place and Manner
N. (CCLC recommended change) Revised Board Policy – BP5700 Athletics
O. (CCLC recommended change) Revised Board Policy – BP 7100 Commitment to Diversity
P. (CCLC recommended change) Revised Board Policy – BP 7120 Recruitment and Selection
Q. (CCLC recommended change) Revised Board Policy – BP 7210 Academic Employees
R. (CCLC recommended change) Revised Board Policy – BP 7240 Confidential Employees
S. (CCLC recommended change) Revised Board Policy – BP 7370 Political Activity

8. **Second Reading (approximately 3 minutes each)**

A. Shared Governance Document – P. Spencer
B. Proposed Administrative Procedure AP 6700 – Civic Center and other Facilities Use – R. Sewell

9. **Adjournment**

Adjourn to the next College Assembly meeting, Tuesday, March 7, 2006, 1:30 p.m.