Call to Order and Introductions

Bob Silverman, Superintendent/President
Gary Menser, Debra Blanchard, Jim Wilson or Carol Golliher ~ Faculty Senate
Arlene Greene, Margaret Kagy or Sharon Wright ~ Classified Associate
Cindy Wilson ~ Managers, Confidential
Robert Sewell ~ Managers, Classified
Jeffrey Holmes ~ Managers, Academic
Don Peavy ~ AFT
Mike Smith ~ CTA
Ron Fields or Dave Hollomon ~ Dept. Chair
Heena Mehra ~ ASB Student Body President
Bruce Baron; Marion Boenheim; Marianne Tortorici; Bill Greulich; Ginnie Moran ~ Cabinet

1) Approval of the Minutes
   A. October 4, 2007 regular meeting minutes

2) Board Policy 1201, Shared Governance
   Input on the document.

3) Board Policy 1202, Institutional Effectiveness
   Input on the document.

4) Board Policy 3250, Revised Institutional Planning
   Input on the document.

5) Reorganization
   The Web of Inclusion

6) Response to Accreditation
   Will be available on the website.

7) Committees

8) Student Grade Appeal Form