Call to Order and Introductions

Bob Silverman, Superintendent/President
Debra Blanchard, Lisa Harvey or Leslie Huiner ~ Faculty Senate
Margaret Kagy, Ray Navarro or Sharon Wright ~ Classified Associate
Robert Sewell, Greta Moon ~ Managers, Classified
Jeffrey Holmes ~ Managers, Academic
John Reid ~ AFT
Mike Smith ~ CTA
Ron Fields ~ Dept. Chair
Christina Zambrano ~ ASB Student Body Representative
Christopher O’Hearn, Fusako Yokotobi; Mary Pringle; Bill Greulich; Victoria Hindes; Ginnie Moran, Frank Smith ~ Cabinet
Guest: Renay Buttler

1) Approval of the Minutes
   January 21, 2009

2) President’s Report
   A. Board Agenda review, February 10, 2009
   B. STAR Report Update
   C. Budget Update ~ Procedures, Timelines, Zero Based Budget
   D. Accreditation Update
   E. Bond Update

3) Board Policy & Administrative Procedure Review
   A BP- 6341 ~ First Reading: Instruction to Bidders
   B AP- 1202 ~ Second Read: Implementing Institutional Effectiveness (recommended changes per Institutional Effectiveness Committee)

4) Shared Governance Committee Reports
   A. Request for agenda items procedures
   B. Need schedules for shared governance ~ Spring 2009
   C. Need any notes and minutes for all Shared Governance Committee members
   D. Request to establish classified senate ~ Renay Butler

5) Other – College Council meetings will be scheduled every other Wednesday until further notice.