Call to Order and Introductions

Bob Silverman, Superintendent/President
Gary Menser, Debra Blanchard, Jim Wilson or Carol Golliher ~ Faculty Senate
Jim Murray, Ray Navarro or Sharon Wright ~ Classified Associate
Cindy Wilson ~ Managers, Classified
Robert Sewell ~ Managers, Classified
Jeffrey Holmes ~ Managers, Academic
Cheryl Elsmore (or) Don Peavy ~ AFT
Mike Smith ~ CTA
Ron Fields or Dave Holomon ~ 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. January 17, 2008 regular meeting minutes

2) Budget Plan
   A. Refinance of COP (Certificates of Participation)
   B. Early retirement
   C. Winter session/calendar

3) Enrollment (Spring)

4) Accreditation Mid-term Report

5) Public Survey

6) Foundation Dinner (Alumni Hall of Fame, 02/09/08)

7) Update on Reorganization/Synergy Group