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 Hollomon ~ Dept. Chair
Heena Mehra ~ ASB Student Body President
Bruce Baron, Marion Boenhein; Marianne Tortorici; Bill Greulich; Ginnie Moran ~ Cabinet

1) Approval of the Minutes
   A. February 21, 2008 regular meeting minutes

2) Review Board Agenda

3) Update on Accreditation Report

4) Designated Parking ~ Facilities Committee to look at issue of who parks where?

5) Budget Assumptions

6) Review Administrative Procedures
   A. AP 3280 – Grant Proposal Development and Administration
   B. AP 7120 (a) – Procedure for Interim Appointment to Vacant Management Position

7) CDC Budget Plan for Next Year

8) Technology Audit

9) Mural ~ Input on process