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 Boenheim; Marianne Tortorici; Bill Greulich; Ginnie Moran ~ Cabinet

1) Approval of the Minutes
   A. March 6, 2008 regular meeting minutes

2) Action Item/Administrative Procedures ~
   A. AP 3280 – Grant Proposal Development and Administration
   B. AP 7120 (a) – Procedure for Interim Appointment to Vacant Management Position

3) Update on Accreditation Report

4) Synergy Report

5) Technology Audit ~ short update

6) 5-Year Budget Plan

7) Acceptable Computer Use Policy ~ discussion and distribution

8) Campus Smoking Regulations

9) AP 4110 - Honorary AA Degree