1. Call to Order - Russell Hamilton Sr.
2. Approval of the Agenda
3. Approval of the Previous Minutes
4. Officers Reports
   a. President – Russell Hamilton, Sr.
   b. President Elect. – Don Mineo
   c. Past President -- Mark Sierakowski
   d. Secretary – Gabrielle Landingham
   e. Treasurer – Mark Kruhmin
   f. At Large -- Nina Welch
   g. At Large – Catherine Ayad

5. Committee Reports
   a. Academic Senate – Marlene Sais
   b. Accreditation
      i. Standard 1 – Mark Sierakowski, Nina Welch
      ii. Standard 2 – Mike Engels, Erin Long
      iii. Standard 3 – Catherine Beres
   c. Accreditation Steering Committee – Russell Hamilton, Sr.
   d. Book Store – Lori Parra
   e. BP & AR—Russell Hamilton, Sr.
   f. CSEA Representative – Mike Engels
   g. Campus Environment – Nina Welch, Diane Smith
   h. College Foundation – Russell Hamilton, Sr.
   i. Commencement – Erin Long
   j. Consultation Council—Russell Hamilton, Sr., Mark Sierakowski
   k. Disaster Preparedness – Beth Brokaw, Marlene Sais
   l. Equipment – Mark Kruhmin
   m. Events Coordinator – Catherine Beres, Tracy McConnell
   n. Food & Beverage – Linda Davies, Catherine Beres
   o. Foundation, Board of Governors – Russell Hamilton, Sr.
   p. Marketing – Nina Welch
   q. Outreach –
   r. Planning Budget Steering Committee(PBSC) – Russell Hamilton, Sr.
   s. Safety Committee – Beth Brokaw
   t. Staff Development – Mark Kruhmin
u. Student Information System (SIS) – Russell Hamilton, Sr.
v. Technology – Mark Sierakowski

6. Strategic Planning Groups
   a. Educational Development – Mike Sauter, Janice Mastrangelo
   b. Student Affairs – Marline Sais, Don Mineo
   c. Operational Support and Resources – Lori Parra, Mike Engels
   d. College Advancement – Nina Welch

_**ANY OTHER REPORTS NOT LISTED**_

7. Old Business
   a. Update on Veterans Christmas Program visit.
   b. Approval Exec. Board Decision on Hiring Prioritization Procedure

8. New Business
   a. Board Policy—BP 5XXX—Student Equity—Mike Engels report
   b. Administrative Regulation—AR 5XXX--Student Equity—Mike Engels report
   c. Go over the Rep Spreadsheet
   d. New Hiring Committee—Exec. Board and 2 others.

Reminders;

Next Classified Senate Meeting will be on Wednesday Jan. 27, 2010 at 12:15 in the Large Conference Room of AGB