1. Call to Order - Russell Hamilton Sr.
2. Approval of the Previous Minutes
3. Officers Reports
   a. President – Russell Hamilton, Sr.
   b. President Elect. – Don Mineo
   c. Past President -- Mark Sierakowski
   d. Secretary – Gabrielle LANDINGHAM
   e. Treasurer – Mark KRHMIN
   f. At Large -- Nina Welch
   g. At Large -- Karen Bronson
4. 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
   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 --
   t. Staff Development – Mark Kruhmin
   u. Student Information System(SIS) – Russell Hamilton, Sr.
v. Technology – Mark Sierakowski
5. Strategic Planning Groups
   a. Educational Development – Mike Sauter, Janice Mastrangelo
   b. Student Affairs – Marline Sais, Don Mineo
   c. Operational Support and Resources – Lori Parra, Diane Smith
   d. College Advancement – Nina Welch

   **ANY OTHER REPORTS NOT LISTED**

6. Old Business
   a. Veterans Christmas Program
   b. Fundraising
   c. Hand Book
   d. Replacement on Operational Support and Resources for Diane
   e. Need committee people for the following: Book Store, Commencement, Equipment, Food and Beverage, Marketing, Outreach (2), Safety Committee (2), Technology.

7. New Business
9. Next Meeting is December, 9, 2009.