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 Ladingham
   e. Treasurer – Mark Kruhmin
   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 – Beth Brokaw
   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

7. New Business
   a. Accreditation Report
   b. Executive Board Meeting Dec. 14, 2009-Hiring Procedure
   c. Dec. 21, 2009 Mtg. for approving Exec. Board Decision

Happy Holidays