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, Mike Engels
   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, Michael Engels

   **ANY OTHER REPORTS NOT LISTED**

7. Old Business  
   a. Hiring Procedure  
   b. Mark Kruhmin, Staff Development Committee  
   c. Efficiencies

8. New Business  
   a. Wellness Center  

Reminders;  

Next Classified Senate Meeting will be on Wednesday, Feb.24, 2010 at 12:15 in the Large Conference Room of AGB