1. Call to Order – President

2. Approval of the Minutes: Feb 8th, 2012

3. Approval of the Agenda
   a. Guests: Eric Hilden / New or substitute Members – Chocolate from Todd

4. Officer’s Reports
   President - Don Mineo, President Elect – Mike Sauter, Past President – Russell Hamilton Sr,
   Treasurer – Brad McReynolds, Secretary - Alan Cherry, At Large- Lori Parra, Dennis Stachelski

5. Emergency Action Items I- for information, V – need a vote, N- No input wanted - *need ASAP
   a. (I) – Parking presented to Consultation Counsel – vote not to approve free parking permits for
      veterans until further information is presented.

6. Old Business -
   a. (V) Accept to accept Roles of the Classified Senates and Exclusive Bargaining Agents
   b. (I) Classified Day Update
   c. (I) Mutual Respect, Cooperation and Collaboration Comments – Identified 5 top barriers for
      President to report to district – District will probably hire a consultant to bring IVC, SC and the
      District to make one policy
   d. (I) Update Bylaws – Survey Results: two versions – next week changes are needed by Feb 3rd to
      have one set of bylaws. Then we start first and second reading and have approved by Late
      March, Early April
   e. (I & N) College Efficiencies – seeking more ideas
   f. (I) ATEP and District mission – more time to participate. Should ATEP have their own mission
      and vision statements?

7. New Business
   a. (I) College Policy on Statement of Values and Ethical Behavior – see handout and changes
   b. Board of Trustees
      i. Next week is the meeting
   c. (I) Consultation Counsel – Mike Sauter and Don Mineo
      Student Success Task Force – see handout; Schedule Maintenance Priority List – see handout;
      Approved Recommendations from CC: Align College planning terminology with district; Refer
      to PBSC development of college-wide efficiencies; Adopt 2010-15 Technology Master plan - (I)
      Technology Plan – 2010-15, reported in Consultation Counsel there was no committee in the
      development of the Tech Plan.
      i. 
   d. (I) BPAR
      i. Finalize to board Basic Aid Allocation Process AR 3110 (All Documents on Sharepoint)
      - See handouts of BPAR meeting

8. Committee Reports
   a. See List to update

9. Good for the Cause (Handouts at the end of agenda)
   a. Lowry donation over 2 million
   b. Foundation Gala Sat March 31st

10. Adjournment