1. **Call to Order – President**

2. **Approval of the Minutes:** Approval for Jan 30th and Feb 13th - Still missing Oct 31st 2012

3. **Approval of the Agenda:** - Will advance 7A item for Dr. Don Busche

4. **Officer’s Reports (1 to 2 Mins):** President - Don Mineo, President Elect – Mike Sauter, Past President – Russell Hamilton Sr, Treasurer – Brad McReynolds, Secretary – Lori Parra, At Large: Paul Bonkowski & Craig Connor, Events Coordinators: Tracy McConnell & Marlene Sais, Webmaster: Catherine Ayad

5. **Committee Reports:** (Individual reports limit to 2-3 mins) - any committee reports?
   a. Technology (see item 7B); Commencement Committee; Hiring Committee for benefits manager; Emergency Preparedness during Spring Break;

6. **Emergency Action Items:** I- for information, V – need a vote, N- No input wanted - *need ASAP, F- Feedback needed
   a. (I) – Basic Skills Committee rep needed (BSI) – 2 may be appointed to back each other up

7. **Old Business**
   a. (V) – Creating a College Wide Budget Analysis Process – See handout. – Approved by President and CC. – We will collect ideas or comments on the process
   b. (V) – District-wide Large Technology List Projects – Issues, directions with 2-5 mil
   c. (I) – Leaning towards a New Planning cycle of every 3 years – see handout We will collect ideas or comments on the process
   d. (I) – Last week to nominate for Outstanding Classified Employee, March 1st deadline.

8. **New Business**
   a. (I) – Student Success handouts
      i. New ScoreCard or ARCC 2.0 (collecting statistics for the state and feds), collecting comments for a 45 day period at CCCCO.edu, Research, Research and Data - Can give you the password to view data, if wanted.
   b. Board of Trustees: Update of Feb 25th – Next March 18th
      i. General Meeting – Delayed until 7:40pm, From Closed Session – see highlights from district or blog, Presentations on SSTF recommendation # 5 – “Improve the education basic skills” and “Overview of mental health services” at SC and IVC; acceptance of design-build and leaseback - $39mil for Sciences bld with $3 mil as contig. Request report of VETS services at both colleges
      ii. Board Policies & Administrative Regs: (I) – BP -5XXX, student rights and grievances – finally having a student on the committee and this taskforce.; AP 4420 returning for more exemptions?, All Technology BP/AR moving forward; -sharepoint for more info
   c. (I) – Consultation Council: SC won President’s cup, SSTF making more student metrics, Coaches VS Cancer Basketball Wed Feb 20th, 5:30PM, Gym: LRC open house Feb 28th progressive party 3-5PM; Recognitions BOT March 18th. Updates not listed above – Program review on Technology Services: Technology Committee will return!!!

9. **Good for the Cause**

   5 year education and Facilities Master Plan Priority List approved by President.; Accreditation Follow-up report accepted.; Women’s Basketball Playoff Feb 27th at Palomar; Men’s BB Playoff Sat March 2nd 7pm Gym; Phi Theta Kappa student club “Commit to Completion” Mon March 4th 11am-1pm, Quad; Out of state tuition may rise to $190 per unit; $33 Capital Outlay per unit (for foreign students) and $54 application fee. One of the Governor’s proposed plans is allow people with over 90 units take course if they pay out of state tuition prices. Kognito Training – see flyers

10. **Adjournment**