1. Call to Order – President
2. Approval of the Minutes: Feb 22nd, 2012
3. Approval of the Agenda
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
   a. (I & V) – Statement to support and to upkeep BP 4210 until it can be reviewed by both college’s.
      i. Change in process although no change in BP or AR – just reviewed on Feb 27th
   b. (I) – Acceptance or denial of re-organization in student services
   c. (I) – Staff Development: Reviewed 2 staff development requests that were previously denied
6. Old Business
   a. (I) Classified Day Update
   b. (I) Budget Update: [link]
   c. (I) Update Bylaws: delayed
      i. Discuss Staff Development Funds and another important issues
   d. (I) College Efficiencies – Will be integrated into Program Review
   e. (I) Technology Plan: of what has occurred, not future plan –Want Mark S to make presentation?
      [link]
   f. (I) ATEP mission – Was approved by SC President that ATEP should NOT have a vision and
      mission. Suggested it’s called a guiding principle instead of vision and mission
7. New Business
   a. Little Hoover reports: [link] CSSTF: [link] or do google search
   b. Board of Trustees
      i. Approved Basic Aid Process
      ii. Approved new Salary Structure and combined Leadership managers and Academic
         Managers – start new placement while the report was not shared yet.
   c. (I) Consultation Counsel – Mike Sauter and Don Mineo
   d. (I) BPAR
      i. BP and AR 4210 (All Documents on Sharepoint) - See handouts of topics of BPAR
         meeting
8. Committee Reports
   a. Updates- College: Academic Senate (Marlene), Accreditation Steering Committee (Russ/Don), BookStore
      (Lori P), CSEA Representative (Jan/Lisa), California Community College Classified Senate & Foundation
      Board of Governors (Russ), Campus Environment (No Meeting), College Foundation (Russ), Commencement
      (Craig/Grisel), Consultation Council(CC) (Don/Mike), Disaster Preparedness (?), CIC (Don), Events
      Coordinator (Tracy), Food & Beverage (Linda D), Marketing (NO REP), Outreach (No Rep), Planning Budget
      Steering Committee(PBSC) (Don), Safety Committee (No Meeting), Staff Development (Brad), Staff
      Development Day (Mike S), Student Information System(SIS) (No Meetings), Technology (No Meetings),
      Strategic Planning Group: Educational Development (?), Student Affairs (Don), Operational Support and
      Resources (?), College Advancement. District: Accreditation/ Planning (Don), BP & AR (Don), Chancellors
      Docket and Cabinet (Don),
9. Good for the Cause
10. Adjournment