Call to Order – President

Approval of the Minutes: April 11, 2012 (Separate Handout)

Approval of the Agenda – Any guests?

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

Emergency Action Items I- for information, V – need a vote, N- No input wanted - *need ASAP

Old Business

a. (I) – *Values and Ethical Draft, update

New Business

a. Board of Trustees: Next meeting April 30th
b. (I) Consultation Counsel – Mike Sauter and Don Mineo
   i. Esl and LAP program review, hiring 2 math positions, many more to come – Dean of M & S – sent out again, Director of research – committee starting now; Dean of Soc Sci, final interviews next week. Board Self Evaluation Sat April 28th at 9AM in MV country club. – see copy of agenda and other docs…
   c. (I) BPAR – See presentation of docs for changes – AR 5608 – Tuition refunds; AR 4111 Admin/ Classified Mangement Leave (WOOf Pay), AR 4079 – Bereavement Leave; AR 5075 -Adds and Drops; AR 6200 – Honorary Degrees; AR 4306 – Academic Calendar Prep, AR 3450 – Parking Regulations;

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), CERT training (Lori P.), 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), BAARC (Mike S).

Good for the Cause
a. Eva Conrad for Barriers to Collaboration and Cooperation interviews April 25th – Classified Senate at 4PM, ASG banquet May 4th, Commencement Fri May 18th at 9AM, Gym – all classified are encouraged to attend, Pres will send email, Employee Satisfaction Survey Due Fri April 30th, Scholarship Ceremony, Thu May 10th 3-5PM Gym. Sandra Marzilli, submitted retirement notice – we will miss her!! Maxapalooza – April 29th Los Angeles.

Adjournment