

September 27, 2011  
2:00-3:30, AC 108  
Agenda

TOPIC	DESCRIPTION	TIME	(INFORMATION/ DISCUSSION/ ACTION)
1. AGENDA	Review/Revise/Approve Meeting Agenda	2:00	Action
2. Minutes	Approve Prior Meeting Minutes	2:02	Action
3. Governance in Action (Kathleen Kirkpatrick)	Share information	2:05	Information
4. PFE Cuts	Brainstorm	2:20	Info/Discussion
5. Subcommittee Reports <ul style="list-style-type: none"> <li>• Technology Planning</li> <li>• Student Access &amp; Success</li> <li>• Educational Planning</li> <li>• Facilities Planning</li> <li>• Instructional Equipment</li> <li>• Professional Development</li> </ul>	Share Information	2:45	Info/Discussion
6. Other Reports & Updates <ul style="list-style-type: none"> <li>• SLOs Update</li> </ul>	Share information	3:10	Info/Discussion
7. Other	Discuss other items	3:20	Info/Discussion
8. Meeting Wrap Up/Assignments	Confirm Committee Tasks & Agreements	3:25	Action