

Tuesday, February 21, 2017 11:15am-12:35pm, Business Building Room 144

- I. Call to Order and Approval of Agenda
- II. Public Comments (Two-minute limit per person)
- III. Major Items of Business
 - A. Equity and Diversity Committee Report, M. Tomasic
 - B. Student Instructional Support Committee Report, J. Beardsley
 - C. Professional Ethics and Responsibilities Report, W. Griffy
 - D. Second Read: AR 5150 Continuing Education, G. DelPiccolo
 - E. Accreditation Report
 - F. Items Pulled from Consent
- IV. Consent Agenda. Any item pulled from the consent agenda will be discussed as the last major item of business above.
 - A. <u>Minutes of 121316</u>
 - B. <u>Second Read</u>: <u>AR 4314.1</u> Credit by Examination Based on High School Articulation, B.
 Magallon
 - C. <u>Second Read: AR 4350</u> Graduation Requirements, B. Magallon
- V. President's Report/Information Items
 - A. Employee Separation
 - B. Strategic Planning Task Force Update
 - C. Other
- VI. Announcements from the Floor
- VII. Adjournment

To report absences, CLICK HERE

Next scheduled meeting, March 7, 2017, 11 am-12 pm, in B144