

February 23, 2011 2:00 pm to 4:00 pm College Center – Conference Room 227

**MEMBERS:** *Chair:* Rajen Vurdien; *Deans:* Lisa Campbell *Management:* Chris Kiger *Faculty:* Marcus Wilson, Sean Chamberlin, Jim Book, Markus Burger *Classified:* Pattie Foster, April Ramos *Associated Students:* Johnwilly Osuji, Ashley Glass

## HOUSEKEEPING

- 1. Agenda
- 2. Minutes

1.	Accreditation Update	DuBois Meehan All
2. 3.	Task Force to Address Needs of Under-Prepared Students PAC Retreat - (a) April 27; 12 to 5 p.m. (b) Agenda	
5.		
N	EW BUSINESS	
1.	Technology Plan	Wilson
2.	Proposals for Major Funding Project by Foundation	Vurdien/DuBois
3.		
4.		
1. 2.	DMMITTEE REPORTS/INFORMATIONAL ITEMS (2 minutes each) Planning & Budget Steering Committee Centennial Committee Member Reports	O'Connor Jensen/Hanstein

## **ANNOUNCEMENTS (1 minute each)**

- 1. Announcements
- 2.

## REMINDERS

Next meeting: March 9, 2011