MEMBERS: **Chair:** Rajen Vurdien; **Deans:** Lisa Campbell  **Management:** Olivia Veloz  **Faculty:** Marcus Wilson, Markus Burger, Ken Collins, Robert Byde  **Classified:** Pattie Foster, April Ramos  **Associated Students:** Maria Duque, Joey McIntosh

### HOUSEKEEPING
1. Agenda
2. Minutes

### OLD BUSINESS
1. Addressing the Needs of Under-Prepared Students  Giugni
2. Strategic Plan  Meehan
3. Accreditation  Giugni
4. Enrollment Management Plan/Workload Reduction  Giugni
5. Research  Meehan
6. College Institutionalization Process  Perez

### NEW BUSINESS
1.

### COMMITTEE REPORTS/INFORMATIONAL ITEMS
1. President's Report  Vurdien
2. Planning & Budget Steering Committee  Perez
3. Facilities & Safety Advisory Group  Perez
4. Centennial Committee  Jensen
5. Member Reports

### ANNOUNCEMENTS
1. Announcements

### REMINDERS
Next meeting: April 25, 2012