**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. Program Review Committee Presentation
   - Ashenmiller
2. Fullerton College Planning Process Chart
   - Giugni

**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: May 9, 2012