MEMBERS: Chair: Rajen Vurdien; Deans: Lisa Campbell  Management: Olivia Veloz  Faculty: Marcus Wilson, Sean Chamberlin, Jim Book, Markus Burger  Classified: Pattie Foster, April Ramos  Associated Students: Maria Duque, Joey McIntosh

HOUSEKEEPING

1. Agenda
2. Minutes

OLD BUSINESS

1. Addressing Needs of Under-Prepared Students
   Giugni/Willoughby
2. Strategic Plan
   Meehan

NEW BUSINESS

1. Accreditation
   Vurdien/DuBois
2. Masterplan
   Vurdien/DuBois
3. Social Media Guidelines
   Reyna
4. Computer Replacement
   Giugni
5. Master Calendar
   Perez
6. Bridging the Achievement Gap
   Vurdien/Meehan/Chamberlin
7. Facilities & Safety Committee (formerly the Safety Sub-Committee)
   Perez

COMMITTEE REPORTS/INFORMATIONAL ITEMS

1. President’s Report
   Vurdien
2. Planning & Budget Steering Committee
   Perez
3. Centennial Committee
   Jensen
4. Member Reports

ANNOUNCEMENTS

1. Announcements

REMINDERS

Next meeting: September 28, 2011