HOUSEKEEPING
1. Agenda
2. Minutes

OLD BUSINESS
1. Action on PAC Recommendations Vurdien
   a. PBSC Mission/Purpose/Guidelines
2. Student Learning Giugni
   a. Addressing the Needs of Underprepared Students
   b. Curriculum
   c. SLOs
   d. Other
3. Accreditation DuBois/Giugni
4. Enrollment Management Giugni
5. Budget Dain
6. Research Hovey
7. Strategic Plan/Fullerton College Planning Process DuBois/Giugni
8. Clarification on College Goals and Objectives 2013-2015 Moldovan

NEW BUSINESS
1. Reaffirm College Mission Statement Vurdien
2. Proposed College Hours for 2013-2014 Motta
3. PBSC Recommendations Dain
   • Instructional Program Review Funding Recommendation
   • Strategic Action Plan Funding Recommendation

COMMITTEE REPORTS/INFORMATIONAL ITEMS
1. President’s Report Vurdien
2. Planning & Budget Steering Committee Report Dain
3. Centennial Committee Jensen
4. Member Reports

ANNOUNCEMENTS
1. Announcements