MEMBERS:  Chair: Rajen Vurdien;  Deans: Lisa Campbell  Management: Olivia Veloz  Faculty: Markus Burger, Robert Byde, Ken Collins, Rolando Sanabria  Classified: Ericka Adakai, Catherine Parks  Associated Students: Daniel Moldovan, TBD

HOUSEKEEPING
1. Agenda
2. Minutes

OLD BUSINESS
1. Addressing the Needs of Under-Prepared Students  Giugni
2. Strategic Plan  Hovey
3. Accreditation  Giugni
4. Enrollment Management Plan/Workload Reduction  Giugni
5. Research  Hovey
6. College Institutionalization Process  Dain
7. Fullerton College Planning Process Chart  Giugni

NEW BUSINESS
1. FTES Target 11-12 and 12-13  Giugni
2. Meeting times for PAC  Byde
3. Enrollment Management Committee  Vurdien

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

ANNOUNCEMENTS
1. Announcements

REMINDERS
Next meeting: September 26, 2012