



ACADEMIC SENATE

AGENDA

**January 17, 2012
Board Room 626
1:30 pm –4:00 pm**

- 1. Call to Order**
- 2. Roll Call:**

Thomas Watkins, President
Abla Christiansen, Nick Cittadino, Dale Crandall-Bear – *ex officio*, Kevin Brewer, Susanna Crawford, Joe Conrad – *ex officio*, Tracy Fields, LaNae Jaimez, Richard Kleeberg, Lou McDermott, Amy Obegi, Scott Parrish, Melissa Reeve

Guests: Jowel Laguerre, Sandra Dillon, Charo Albarran, Charlene Snow

Connie Adams, Interim Admin Assistant
- 3. Approval of Agenda – January 17, 2012**
- 4. Approval of Minutes – December 5, 2011**
- 5. Comments from the Public**
- 6. President’s Report**
- 7. Reports**
 - 7.1 Superintendent/President Jowel Laguerre**
 - 7.2 Sub-Committee Reports**
 - 7.2.1 Basic Skills – Melissa Reeve
 - 7.2.2 Curriculum – Joe Conrad
 - 7.2.3 Distance Ed – Dale Crandall-Bear
 - 7.3 Treasurer’s Report**
- 8. Action Items**
 - 8.1**
- 9. Information/Discussion Items**
 - 9.1** Faculty Hiring Policy/Procedures – Sandra Dillon, Interim HR Director & Charo Albarran, HR Manager
 - 9.2** Computer Software/Hardware Policy Subcommittee
- 10. Action Reminders**
- 11. Announcements**
- 12. Adjournment**