AGENDA
THEME: Dreaming
Tuesday, March 1, 2016
Sesnon House 1804
3:00 – 5:00pm

ATTACHMENTS
Minutes: February 16, 2016
Academic Calendar Draft

Next Meeting
Sesnon 1804; 3-5pm
March 15

1.0 Call to Order

2.0 Minutes From February 16 (3 minutes)

3.0 Public Comments (3 minutes)

4.0 Standing Reports (15)
President, VP, Secretary, Treasurer, CCFT, CCEU, Watsonville, ASCC,
SLO Coordinator, VPI

5.0 Learning Moment (10)
(Cherie Barkey)

6.0 New Business
6.1 CTE Liaison Report (10)
(Gerlinde Brady)

6.2 CTE Dean Discussion (8)

6.3 Academic Calendar Review (5)

6.4 Lead from the Middle Report (10)

7.0 Old Business
7.1 Update on Pathways: Tales from Bakersfield (20)

7.2 Bond Discussion (30)

8.0 Agenda Setting and Items from the Floor (5)
8.1 For Next Time: PIE Report

10 Plus 1
1. Curriculum
2. Degree & Certificate
   Requirements
3. Grading policies
4. Educational program
   development
5. Standards or policies
   regarding student
   preparation and
   success
6. District & college
   governance structures
7. Accreditation process
8. Policies for faculty
   professional
   development activities
9. Processes for program
   review
10. Processes for
    institutional planning &
    budget development
11. Other academic &
    professional matters as
    are mutually agreed
    upon between the
    governing board & the