I. Call to Order
II. Adoption of Agenda
III. Public Comment, Welcome of Guests
IV. Announcements etc. (Future guests; Campus events)
V. Approval of Minutes

VI. Committee and other Reports
   a. Curriculum
   b. Student Success
   c. PEPC
   d. Treasurer’s Report
   e. AFT

VII. President’s Report (EMP, DCAA, DCAP, DCHR)

VIII. Action Items
   a. Local Shared Governance: Our PGM (final version presented)
   b. AP 4100: Degree Requirements
   c. AP 3900: Time Place and Manner
   d. District Participatory Governance Handbook
   e. BP 2510 (Shared Governance)

IX. New Business
   a. AP 4025 Philosophy & Criteria for Associate’s Degree
   b. AP 4260 Prerequisites and Corequisites

X. Ongoing Business
   a. Advice: - PBC – initial recommendations – Senate Input (summer schedule, “restoration”; issues that affect local priorities)
   b. Study Session – Educational Master Plan
   c. Campus Communication Plan
   d. Memorial Garden

XI. Adjournment