AGENDA
Thursday, Dec. 5, 2013
1:00 PM – 3:00 PM, Winlock Lounge

I. Confirmation of the Agenda

II. Minutes of CC meeting of November 7, 2013

III. President’s Report – see attachment

IV. For Discussion
   A. Consensus – Voting, a Comparison

V. Standing Committee Reports
   A. Accreditation
   B. Budget
      1. Accountability Measures
   C. Enrollment Management Evaluation, P. Braxton & M. Hernandez
   D. Facilities
   E. Planning & Institutional Effectiveness
   F. Resource Development
   G. Technology
      1. Update on Kentico

VI. Report – SB 1456, West’s Actions

VIII. ATD Update, C. Norris