AGENDA for the Meeting of Thursday, April 8, 2010

I. Call to order and confirmation of the agenda.

II. Meeting minutes of March 4, 2010

III. Public Speakers

IV. President’s Report

V. Chair’s Report
   A. Accreditation – Cityside Colleges’ Report Details & Follow-Up Action Plans

VI. Items and Issues for Consideration/Action
   A. Mission Statement – recommendation from the Accreditation Steering Committee (see minutes of the meeting of March 25, 2010), including the previously recommended vision and values statements

VII. Information re. Email – Camille Goulet, District Counsel
   Use of District email: Public access and prohibition on personal and political use

VIII. Standing Committee Reports
   A. Planning, Rebecca Tillberg
   B. Budget, John Oester
   C. Facilities, Allan Hansen