1. Baseline Research: Data and Reports
   a. Current Fall enrollment projection and projection for 2009-10 (R. Tillberg)
   b. Student Success Measures: degrees, certificates, transfers
   c. Other – Welcome week concerns that need to be corrected for next semester

2. Around the Table: Your Items

3. Discussion Items:
   a. Moving forward
      i. Basic Skills
      ii. Transfer

4. 2009-2010 Enrollment
   a. Non-resident FTES and revenue projection 2009-2010
   b. Winter 2010
   c. Summer 2010
   d. On-line degree program, Oct. 5–March 8 start date
      i. IS update

5. Student Services Report
   a. Admissions and Records
   b. Outreach and Recruitment
      i. LAPD Magnet
   c. Financial Aid
   d. Counseling

6. Westside Extension Report
   a. Regular cost-center report

7. Marketing and Advertising Update (M. Long-Coffee)

8. New Program and Satellite Development

9. Athletics Report

10. Next Class Starts
    b. Spring 2010: Monday, February 8, 2010

11. 2010 Meetings Schedule: January 14, February 11, March 11, April 8, May 13, June 10