

March 3, 2009

1. GENERAL ITEMS

a) Welcome.

b) General Events Approval (Standing Item)-Approved

39 Years after the takeover: A panel presentation on Chicano Park. Tuesday, March 17, 2009

c) Chancellor's Cabinet Update.

Reduced Office Hours-Student Services.

Change name to Student Support Services.

d) Civic Center Act and Volunteers-See DL sent out by President on 02/27/09.

Civic Center Items are processed through Patricia Davila in Presidents office.

Volunteers are processed through Kathy Well's Office

Forms are currently being revised by Kim Myers/HR.

e) Report on Hermes Adventure. (Hands)

Account now has \$5200.

2. INSTRUCTION

Accreditation (Standing Item) Bergland

a. The 2007 updates to the 2004 Self Study Planning will be revised and sent out.

b. Site compliance visits will take place March 4 and 5, 2009.

3. STUDENT SERVICES

a) None

4. FACILITIES (Perez)

a) Construction streetlights will be synchronize by March 11, 2009.

b) Placement of current stop signs around Parking Structure are being reviewed.

c) The Math and Science Building plans are currently being set up.

5. FINANCE AND PERSONNEL (Standing Items) Perez

a) None

6. COMMUNICATION

a. Parking Structure Flyers distributed.

7. Other

A validation team will be recommending the MET as a distinguished school. (Rita)

ASG-Washington trip has selected its members. (Sebastian)