Thursday, February 26, 2009 Griffin Gate 3:00 to 5:00 p.m.

AGENDA

I. Approval of Meeting Summary December 18, 2008		All
II. Basic Skills Plan		Jensen /Colson - 15 Min
•	What it means for Spring 09 Expenditures	
III. Budget		Flood - 15 Min
•	State Budget College Budget	
IV. Accreditation Update		Amor - 5 Min
V. Strategic Plan Update		Hill – 15 Min
•	Review Vision Review SWOT Announce Trends Meeting dates and times	
VI. Committee Reports		
:	Faculty Staffing Committee Report (Need Action Facilities Committee Report	n) Fenningham - 15 Min Flood – 10 Min

VII. Other

Next Meeting - March 26, 3 - 5 p.m., Griffin Gate