

## March 17, 2009

### 1. GENERAL ITEMS

a) Welcome.

#### **b) General Events Approval (Standing Item)-Approved**

- Canyon Day, Fri. April 17th and Sat. April 18, 2009, Clean up Mar. 28, 2009
- Transfer Recognition Luncheon-Thursday May 7, 2009

c) Cabinet Recommendations to Cultural Competency Policy - commitment to diversity policy.  
**Recommendations-Definition should be part of hiring process included in scoring of applications renew publishing positions in EEO related websites.**

### 2. INSTRUCTION

#### **• Accreditation (Standing Item) Bergland**

a) Year One Program Review Report (2007/2008) - for action 03/17/09. Program Review Committee will be present on the 17th to answer any questions. **Approved.**

### 3. STUDENT SERVICES

a) No items

### 4. FACILITIES (Perez)

a) Update

### 5. FINANCE AND PERSONNEL (Standing Items) Perez

a) Status of Construction Projects "Rainbow Report"-(Cepeda)

#### b) COMMUNICATION

i. Introduction of Don Barrie

ii. Canyon Day-Answer any questions.

#### c) OTHER

i. President's Cabinet Retreat-April 24, 2009 Mission Trails Regional Park 0900-300 P.M.