## ACADEMIC SENATE

## COMPTON COMMUNITY COLLEGE DISTRICT

## AGENDA

Academic Senate Meeting

Thursday, March 19, 2009 1:00 pm, Board Room

Every effort will be made to start promptly. and adjourn at 2:00 p.m. All items not covered will be carried over to the next agenda.

- I. CALL TO ORDER
- II. APPROVAL OF AGENDA
- III. APPROVAL OF MINUTES
- IV. REPORTS
- A. President's Report

Saul Panski

- 1, Senate elections for 2009-2010
- B. Administrative Reports
- C. Faculty Rep Report

D. Consultative Council

Jerome Evans

Darwin Smith

- V. DISCUSSION ITEMS
- 1. Learning Resource Center

Fred Sturner/

Dr. Dever

- VI. ACTION ITEMS
- 1. Election of CCCD Board Members
  - VII. ADJOURNMENT