I. CALL TO ORDER

II. APPROVAL OF AGENDA

III. APPROVAL OF MINUTES

IV. REPORTS
   A. President’s Report
      Saul Panski
      1. El Camino Accreditation
      2. FCMAT Visit 3/1/09-3/4/09

      A. Administrative Reports
      B. Faculty Rep Report
         Jerome Evans
      C. Consultative Council Report
         Darwin Smith

V. DISCUSSION ITEMS
   1. FCMAT responses
      Dr. Harmon

VI. ACTION ITEMS

VII. ADJOURNMENT