I. CALL TO ORDER

II. APPROVAL OF AGENDA

III. APPROVAL OF MINUTES

IV. REPORTS
   A. President’s Report  Saul Panski
      1. Area C Meeting
      2. Fall Plenary Session
   B. Administrative Reports  Dr. Jane Harmon
   C. Faculty Rep Report  Jerome Evans
   D. Consultation Council  Darwin Smith
   E. Student Rep

V. DISCUSSION ITEMS

VI. ACTION ITEMS
   1. Basic Skills Plan for 2008-09  J. Villalobos

VII. ADJOURNMENT