A G E N D A

1. Call to Order

2. Minutes Dated November 30, 2009 (Jeff)

UNFINISHED BUSINESS

3. Classified Council Update (Ruth, Jose)
   a. ‘Statement of Position’

4. Update - District-wide forum to discuss themes related to mission, core values, goals and philosophies - Friday, January 29th, 2009 (Jeff, Marjorie, Allen, Dave)

5. El Camino College mentor program model (Mike Wells)
   a. Professional development committee update

6. Final review of College Council Scope (Jeff)
   a. Revise AP2511 (as suggested by the ‘Technical Assistance Report’) to include the updated scope and membership composition?
   b. Include ‘Confidential’ Employees?

7. Process for revision of board policies and administrative procedures (Jeff)
   a. ‘11 step process’ discussion

8. BP/AP 4240 “Academic Renewal”
   a. Report on discussions regarding utilization of a third party facilitator to audit APs/BPs (Jeff, Marjorie, Allen, Dave)

9. AP 503.01/AP 503.03 “Faculty Prioritization” (Academic Senate)

10. AP5055 “Enrollment Priorities” (Becky Blatnick, Dave Holper)

NEW BUSINESS

11. University Park (Jeff)

12. BP122/BP104, AR122.01, suggested BP4020, AP4021 “Program Revitalization or Discontinuation Process” (Academic Senate)

13. Updates