1. Call to Order

2. Minutes Dated December 9, 2008 (Marsee) *

3. Update - Education Master Plan/Facilities Master Plan (Marsee)

4. Old Business
   
   a. BP 5010: “Admissions and Concurrent Enrollment;” AP 5010: “Admissions;” and AP 5011: “Admission and Concurrent Enrollment of High School and Other Young Students” (Snow-Flamer) this policy and procedure are currently being reviewed by Vice President Snow-Flamer. 11/11/08, being reviewed and edited by Kathy Goodlive, Cheryl Tucker, and Bruce Wagner to be submitted to expanded cabinet as early as next week. 11/18/08 no change of status.

   b. AP 5015, “Residence Determination” (Blatnick/Del Norte)
      Page 2, paragraph 8, it was suggested that the beginning of the first sentence be changed to The president or his or her designee. In paragraph 10 the term “Peace Officers Trainees” needs to be further defined; Becky will research and report back to college council. 11/11/08, Becky is researching legal definition of “Peace Officer” and the procedure will be forwarded to Expanded Cabinet. 11/18/08 no change of status.

5. New Business
   
   a. AP 7381, “Health and Welfare Benefits” Third Review (Studt)*

6. Updates - (Various)

*Attached

NEXT MEETING: February 10, 2009