Executive Board Meeting Agenda

Tuesday, September 1, 2015  11:10 am - 12:00 pm  Board Room - Sequoia Building
Meetings will be live streamed for the Hanford and Tulare campuses

I. CALL MEETING TO ORDER - PLEDGE OF ALLEGIANCE

II. ROLL CALL

III. APPROVAL OF THE AGENDA

IV. APPROVAL OF THE MINUTES

V. PUBLIC COMMENTS:
   This is the time set aside for the Board to receive public comments
   on issues which are not included on the agenda (limit 3 minutes per person).

VI. ACCREDITATION / MASTER PLAN REPORT
   SUPERINTENDENT PRESIDENT OR VICE PRESIDENT
   COS 2.0 MANUALS – REVIEW / REVISIONS

VII. ACCREDITATION / MASTER PLAN STUDENT REPORT

VIII. ADVISORS REPORT
   a. Officer & Senator Appointments
   b. Class Directory
   c. Constitution Poster
   d. Campus Committees / Student Representatives

IX. EXECUTIVE BOARD REPORTS [ORAL AND WRITTEN]
   Jennifer C.  Daniel V.

X. SENATOR REPORTS
   Will Begin September 15th  (see handout)

XI. STANDING COMMITTEE REPORTS

XII. OLD BUSINESS
   None

XIII. NEW BUSINESS
   a. Meet & Greet  TBD
   b. Club Social  Sept. 14th  Debbie, Christine
   c. Constitution Day  Sept 17th  Debbie
   d. Club Rush/Multi-Cultural Fair/Home Coming  Sept. 24th  Debbie, Chris, Christine
   c. Home Coming Tailgate Party  Sept. 26th  Debbie, Chris
   * Please note if unable to complete the business of the agenda during the Tuesday
     class meeting, the agenda will be carried over to the Thursday class meeting.

XIV. ANNOUNCEMENTS

XV. ADJOURNMENT