

I. **Public Comment:** Members of the public are invited to speak to any item of business on this agenda prior to or during the Academic Senate Board's (ASB) discussion of the item, and always prior to the ASB taking action on the item. For matters not listed on this agenda that are under this ASB's jurisdiction, members of the public are invited to address the ASB during Audience Participation. Please, limit your comments to no more than 3 minutes and avoid redundant testimony.

AGENDA

ACADEMIC SENATE BOARD MEETING

Date: January 13, 2014-- 3:00 p.m., Circadian

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE AND INTRODUCTIONS

III. APPROVAL OF MINUTES: December 2, 2013

IV. PUBLIC COMMENT:

V. STANDING/AD HOC/CAMPUS-WIDE COMMITTEE REPORTS: None

VI. EXECUTIVE COMMITTEE RECOMMENDATIONS: With possible actions to follow on each item:

1. Vote to approve to Planning & Priorities Committee: Sarah Barker, Performing and Communication Arts
2. Vote to approve to Bylaws and Rules Procedures Committee: Melissa Michelson, Languages and Dan Gallup, Mathematics
3. Vote to approve to Adjunct Faculty Issues Committee: Lynora Rogacs, Social Sciences.
4. Vote to approve to TRIO Pass Coordinator Hiring Committee: Eduardo A. Cairó, Social Sciences, and Joe Conner Natural Sciences
5. Vote to approve to Police Officer Hiring Committee: James Aragon, Counseling

Sent to Committee: None

VII. REPORTS FROM EXECUTIVE COMMITTEE:

- R-1 **President's Report**
- R-2 **Vice-President's Report**
- R-3 **Secretary's Report**
- R-4 **Treasurer's Report**

STANDING INFORMATION ITEMS

- SI-1 **PCCFA REPORT**
- SI-2 **FACCC REPORT**
- SI-3 **ADJUNCT FACULTY REPORT**

VIII. SPECIAL PRESENTATION (1 ½ HOURS)

Michelle Grimes-Hillman, Representative-at-large, Academic Senate for California Community Colleges

IX. ANNOUNCEMENTS

X. ADJOURNMENT

NEXT MEETING: MONDAY JAN. 27, 2014, 3 PM -- CIRCADIAN