AGENDA

I. BRIEF REVIEW OF MEETING AGENDA AND ANTICIPATED OUTCOMES
   (Lyle Engeldinger, Facilitator)  7:00 p.m.

II. BREAKOUT SMALL GROUP DISCUSSIONS  7:10 p.m.
   Strategic Direction Topics (based on Pasadena City College 2008-2009 Strategic Directions and Annual Goals)*
   1. Development and implementation of student learning outcomes (SLO).
   2. Aligning curriculum with enrollment trends, student interests, and community needs.
   3. Infusing diversity throughout the college.
   * Develop one to two measurable goals which support the topics. Include plans for engaging key internal and external constituencies in support of the goals and the college.

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   7:50 p.m.  BREAK/10 Minutes
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III. GENERAL GROUP REVIEW AND DISCUSSION OF BOARD GOALS AND AGREEMENT ON GOALS  8:00 p.m.

IV. DISCUSSION OF FUTURE STRATEGIC DIRECTIONS (John Martin)  8:50 p.m.

V. ACCREDITATION SELF-STUDY  9:00 p.m.

VI. CLOSED SESSION  9:30 p.m.
   Government Code §54957  Employee Discipline, Dismissal, Release
   Government Code §54957  Public Employee Evaluation (Superintendent/President)

VII. ADJOURNMENT