Roll Call:

Voting Members:  President, David Bezayiff;  Past President, Jeff Keele; President-Elect, Stewart Hathaway; Secretary/Treasurer, David Hensley (vote to be taken on September 17th); Beverly Ward, Sara French-Unser, Vira Lozano, Maria Roman Vickie Dugan, Susie Williams, Patrick Chan, Terry Crewse.

Non-Voting Members: Terry Crewse, CCA; Miles Vega, Curriculum Chair; Susan Regier, SLO Chair/coordinator; Richard Osborne, Foundation

Approval of Agenda
Approval of Minutes

Public Comments

Reports
1. Division Reports
2. Curriculum Committee
3. Student Learning Outcomes
4. CCA
5. Foundation
6. President

Old Business

1. Election of Secretary/Treasurer

New Business:

1. Career, Workforce, and Technical Education Position Request
   Jim Carson to address the position request
2. Emeritus Status for Dr. Dan Dale