I. Stewart called the meeting to order at 7:52 am.

II. Roll Call: The following were in attendance: Stewart Hathaway, David Bezayiff, Joel Wiens, David Hensley, Carmen Martin, Brett Davis, Vira Lozano, Lorie Barker, Tim Brown, and David Chamberlain. Richard Osborne attended (representing the PC Foundation).

III. The agenda was approved as presented. (M-S-P, Brown/Martin).

IV. Minutes of the March 2nd meeting were approved as presented.

V. Reports:
   A. Dr. Hathaway’s report was presented in writing.
   B. It was reported that the funds from the three KCCD campuses Basic Skills budgets have been used by the KCCD to fund a new district-level administrative position to oversee the Basic Skills activities at all three campuses. Dr. Hathaway stated that he would investigate.
   C. The role of the Academic Senate was discussed in relationship to the CLC and other committees on our campus. This was not an action item, but it was mutually agreed that there will be future discussion of this item.

VI. New Business:
   A. Senate members were asked to begin consideration of nominees for Scholar of the Year.
   B. Nominees are now being sought for Senate President-elect.
   C. There is still a lack of clarification considering KCCD Board Policy revision to section AP6H – NO ACTION TAKEN.
   D. Budget task groups have been assigned to identify the “core of the core” as PC delves deeper and deeper into budget restrictions and reductions.
   E. In terms of FTES (with relationship to the budget), Porterville College is the most cost-efficient unit in the KCCD.
   F. A first-reading of Institutional SLO’s was presented.

VII. Adjourn: 9:05am

Respectfully Submitted,

David Hensley, Secretary/Treasurer