I. Buzz called the meeting to order at 8:06am.

II. Roll Call: The following were in attendance: Buzz Piersol, President; Joel Wiens, Past-President; David Hensley, Secretary; Kathryn Benander, Tim Brown, Dave Chamberlain, Dave Kavern, Jeff Keele and Carmen Martin

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

IV. The minutes of the February 28th meeting were approved as corrected. (*M-S-P, Wiens/Brown).

V. Action Items:  
A. To approve Kathryn Benander, Jeff Gervasi, Craig Britton and Jeff Keele as the members of the Equivalency Committee (M-S-P, Hensley/Martin – unanimous).

B. To amend the proposed Senate Resolution to oppose the Kern Community College District’s proposed 15% reserve, adding the word “strongly” to read “BE IT RESOLVED THAT the Academic Senate strongly urges the Board…” (M-S-P, Keele/Brown – unanimous).

C. To amend the proposed Senate Resolution to oppose the Kern Community College District’s proposed 15% reserve by striking the words “California and” from the second clause (M-S-P, Keele/Brown – unanimous).

D. To amend the proposed Senate Resolution to oppose the Kern Community College District’s proposed 15% reserve by adding the following clause: “WHEREAS a fixed minimum reserve requirement would restrict Board flexibility in times of financial stress,” (M-S-P, Keele/Benander – unanimous).

E. To approve the proposed Senate Resolution to oppose the Kern Community College District’s 15% reserve as amended (M-S-P, Hensley/Brown – unanimous). Mr. Piersol directed the secretary to prepare the document and forward to him for general distribution to the faculty.

VI. Reports:  
A. Mr. Piersol presented his report in writing, highlighting the ASCCC area meeting. The cafeteria has been a hot topic of
conversation due to the problems we’ve been seeing. Other on-campus items that were highlighted were water conservation plans and the possibility of carry-over funding.

B. Mr. Hensley announced several upcoming public events and/or performances to be sponsored by the Music Department and/or College Choir, highlighting the upcoming concerts at Hanford High School and at Fresno City College that will feature a combined effort by the choirs of COS, Fresno City College, Porterville College and Reedley College.

C. Dr. Keele, representing the PC Foundation, reported the Foundation is nearing close of escrow on the sale of the old Child Care Center.

VII. Adjourn: 9:47am

Respectfully Submitted,

David Hensley, Secretary/Treasurer

*In consideration of the Brown Act, Items considered to be part of routine procedural business or that incur a unanimous vote have been determined to not require delineation of votes.