I. Joel called the meeting to order at 8:09am.

II. Roll Call: The following were in attendance: Joel Wiens, Past-President; David Hensley, Secretary; Kathryn Benander, Tim Brown, Dave Chamberlain, Dave Kavern, Jeff Keele, Carmen Martin and Bev Ward. James Thompson also attended, representing the Curriculum Committee.

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

IV. The minutes of the March 28th meeting were approved as corrected. (*M-S-P, Benander/Kavern).

V. Dr. Wiens presented two “thoughts” on issues concerning campus access and productivity. The discussion of both items generated an action item: M-S-P (Benander/Brown) to concur with Joel (and Buzz) in meeting with administration to improve after-hours access to offices; and to recommend additional hours (or full-time status) be restored to the graphics employee.

VI. Reports: A. Mr. Hensley reported on high attendance at the recent music performances hosted on our campus (but lamented the visible absence of faculty and administration at these events).

B. Ms. Martin reported on a structured change to student probation and how registration will affected going forward.

C. Ms. Ward reported that the BRN visited PC recently.

D. Dr. Keele reported that Social Sciences Division has two AA-T degree programs in process.

E. Mr. Thompson said the curriculum course revision schedule (6-year cycles) have been sent top app directors.

F. Dr. Keele reported the Foundation is expanding PC-First scholarships.

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.