I. Buzz called the meeting to order at 8:07am.

II. Roll Call: The following were in attendance: Buzz Piersol, President; Stewart Hathaway, President-elect; David Hensley, Secretary; Rebecca Baird, Jim Carson, Terry Crewse, David Kavern, Carman Martin, Chris Roche and Jon Stern. James Thompson (representing the Curriculum Committee) also attended.

III. The agenda was approved as corrected (*M-S-P, Stern/Baird)

IV. The minutes of the March 20th meeting were approved as corrected (M-S-P, Kavern/Baird).

V. Curriculum Report: Mr. Thompson shared a presentation that was given at the state Curriculum forum on General Education requirements and unit value rationale. (discussion only, no action taken)

VI. Action Items: A. Board Policy Changes – As Presented (M-S-P, Hensley/Carson) [unanimous]

VII. Information Items: A. Mr. Piersol’s report was presented in writing. From the Spring Plenary, he highlighted the alternative course for Algebra II, and pathways to the statistics course.

B. After a lengthy discussion that centered on what appears to be unfettered growth in the District Office’s administrative staff, a motion was presented “that the District Office provide [the Senates] justification for all proposed new positions (M-S-P, Hensley/Crewse) [unanimous]

C. Bob Simpkins has suggested changes to the Scholar of the Year selection process for next year – for this year, Buzz will solicit nominations.

D. Mr. Hensley announced that the St. Petersburg Men’s Ensemble will return to Porterville College on Thursday evening, April 23rd for a special concert in the Theater, and that they will present a panel discussion (hosted by CHAP) that same day at 11:30.

VIII. Adjourn: 10:00am

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.