AGENDA

1. Introductions- Dr. Debbie Budd

2. Chancellor Welcome- Dr. Wise E. Allen

3. Outcomes for the day- Vice Chancellor Debbie Budd

4. Status of Accreditation Statewide- Tom Henry

5. Accreditation Follow-Up - Dr. Joseph Bielanski

6. Highlights of Accomplishments related to the March 15, 2012 Follow-up Report
   - **Recommendation 1- OPEB** Vice Chancellor Ron Gerhard
   - **Recommendation 4- Board Policy and Admin Procedure**- Jim Grivich
   - **Recommendation 2- Audit Findings and Corrective Action Matrix** - And **Recommendation 3- Fiscal Stability and Collective Bargaining**- Vice Chancellor Ron Gerhard and Vice Chancellor Trudy Largent
   - **Recommendation 5-Fiscal Capacity**- Team (Tom Henry, Debbie Budd, Chancellor Allen, Presidents, Ron Gerhard)

7. Updates and sharing on Student Learning Outcomes and Assessment- Dr. Karolyn van Putten and Diana Bajrami

8. Review of Measure A funds and projects- Vice Chancellor Sadiq Ikharo

9. Financial Aid updates- Vice Chancellor Jacob Ng


11. Sharing from the colleges on Midterm Reports

12. Other