1. Call to Order  Rippy

2. Minutes
   • December 7, 2010  Rippy

3. Old Business
   • BP & AP 7420 Authorized Drivers  Sutorus

4. New Business
   • Report on Feasibility Study for a Center  Baron
   • BP & AP 3720 Computer Use  Kuck
   • Budget Discussion – How are we going to prepare for the cuts?  Baron/Ng

5. Public Comment

6. Planning Committee Status Reports
   • District Strategic Planning Committee  Ng
   • Technology Plan  Kuck
   • Program Review  Baron

7. Information Items: District Reports
   • Economic Development  Isaac
   • Technology  Kuck
   • Bond Program  Ng
   • District-wide Safety  Ng
   • Emergency Preparedness  McCurry
   • Human Resources  Miyamoto

8. Chancellor’s Comments

9. Future Agenda Items/Announcements – Members

10. Adjournment