1. Call to Order Holbrook

2. Minutes – December 6, 2011 Holbrook

3. District Reports
   - Bond, Safety, Budget, DSP Ng
   - Emergency Preparedness Galvez
   - Technology, DTSP Kuck

4. Subcommittee Report on Changes to Constitution Baron

5. Old Business
   - Dr. Holbrook’s Proposed Changes to Constitution Holbrook
   - AP 2225 Collegiate Consultation – Academic Calendar Hanley

6. New Business
   - BP & AP 3740 Emergency Notification System Rogers
   - AP 2260 Conflict of Interest Rogers
   - Smoking Citations Baron

7. Public Comment

8. Chancellor’s Comments Baron

9. Future Agenda Items/Announcements Members

10. Adjournment Holbrook