1. Call to Order Holbrook

2. Minutes – October 4, 2011 Holbrook

3. Introductions Holbrook

4. Information Items: District Reports
   - District-wide Safety Ng
   - Emergency Preparedness McCurry

5. Old Business
   - AP 2225 Collegiate Consultation – EDCT - Update Baron
   - AP 2225 Collegiate Consultation – Academic Calendar – Update Hanley
   - AP 5030 Fees Ng
   - Proposed Changes to DA Constitution Holbrook
   - District Reports – Oral or Written Baron

6. New Business
   - AP 6620 Naming of Buildings Baron

7. Public Comment

8. Planning Committee Status Reports
   - District Strategic Planning Committee Ng
   - Technology Plan Kuck
   - Program Review Rogers

9. Information Items: District Reports
   - Economic Development Isaac
   - Technology Kuck
   - Bond Program Ng
   - Budget Ng
   - Human Resources Miyamoto

9. Chancellor’s Comments Baron

10. Future Agenda Items/Announcements Members

11. Adjournment Holbrook