I. Welcome
   D. Ruiz

II. Adopt the Agenda

III. Public Comment

IV. Approval of Minutes: December 17th, 2014

V. Status of Previous Action Items
   a. Creation of new Base operating budget form

VI. New Business
   a. ACTION ITEM: Approve new Resource Request form
   b. PR results: Low performing certificates/degrees
   c. PR results: Non-compliance
   d. Writing PR report
   e. ACTION ITEM: Approving language for non-compliance

VII. Old Business
   a. Viability Study on Athletics
   b. Viability Study on Art/Architecture and Media Arts
   c. AA in Liberal Arts workgroup

VIII. Subcommittee Reports
   a. Budget Allocation Subcommittee: D. Ruiz
   b. Hiring Prioritization Subcommittee: A. Cohen
   c. Program Review and Effectiveness: A. Cohen
   d. Student Learning Outcomes: C. Tinberg
   e. Distance Education: C. Guerrero

IX. Building Next Agenda

X. Announcements/Notices

XI. Adjourn