I. **Call To Order**

II. **Roll Call:** Sign in

III. **Approval of the agenda**

IV. **Approval of the minutes:** December 21, 2012

V. **New Business/Discussion:**
   - Delineation of Duties – Second Read and Vote
   - Declaration of Vacancies – Report of Action at the Executive Board Meeting
   - Resolution from Physical Education and Athletics Department – Questions, Action
   - Student Success Task Force Recommendations – Discussion
   - Classified Senate’s New Budget – Discussion
   - Valentine’s Day Fundraiser – Update
   - Constitutional Revisions – Update

VI. **Public Comment/Guest:**
   - John Banola, Physical Education and Athletics Department Resolution

VII. **Reports:**
   - A. Associated Students
   - B. Academic Senate
   - C. **Classified Senate/Committees**: Board Report, Treasurer’s Report
   - D. College President’s Report
   - E. CSEA

VIII. **Announcements:** Our next meeting will be on February 15th at 1pm in the President’s Conference Room AD/SS-207.

IX. **Meeting Adjournment**

Submitted by Cassandra Thomas