1. GENERAL MATTERS - 8:30
   1.1 Introductions
   1.2 Agenda modifications
   1.3 Public comment and/or question(s)

2. BUSINESS - 8:35
   2.1 Provost Report (Dr. Erica Holmes/Dolores Duran-Cerda/Nic Richmond) - 8:35
   2.2 HR Report (Daniel Berryman) – 8:50
   2.3 Board Policy Review Update (Debbie Yoklic) – 9:30
   2.4 Chancellor Report/Q&A (Lee Lambert) – 9:40

3. EMPLOYEE REPORTS –
   3.1 AFSCME Report
   3.2 ACES Report

4. COUNCIL REPORTS -
   4.1 Board of Governors Report
   4.2 Campus/ District Report(s) and Updates

5. OTHER BUSINESS -
   5.1 Officer Elections
   5.2 Staff Concerns –

6. OPEN FORUM/QUESTIONS

7. ADJOURNMENT -
   Next meeting: Friday, April 2, 2015
   8:30 – 10:30 AM
   Downtown Campus, Amethyst Room