

1	1:30-1:35	Welcome (and Introductions)	Judy Miner	
2	1:35-1:40	Managed Printing	Bernata	Action
3	1:40-1:55	Budget Update	Bernata	Discussion
4	1:55-2:05	Faculty & Staff Request Presentation	VP's	Discussion
5	2:05-2:15	Student Success Scoreboard Report	Elaine Kuo	Discussion
6	2:15-2:30	Mission Statement	Kurt Hueg	Discussion

EPA (Education Protection Act, AKA Prop 30 Funds): None of these funds can be used for administrative expenses. The following is a proposal of how funds will be used at Foothill: Librarians-4, Counselors-7.93, Instructional positions-69. Bernata also talked about OPC recommendation for distribution of discretionary funds (B budget) for fiscal year 13-14. OPC propose

Elaine's office is taking over administration of this survey that was formally handled through Darya's office. Elaine asked for feedback about survey format. Peter indicated he does not want to rank the full group. The group decided on ranking the top 15. Elaine will email the voting members of the group the survey later in the week.

It was announced that Isaac Escoto was elected VP of Academic Senate.

Sarah Schueler noted that the French Counselor General was on campus for a successful event earlier this quarter.

Erin Ortiz announced that the Classified Flex Day is May 24<sup>th</sup>. This is a day long retreat at De Anza, for which all classified staff have been approved to attend.