

MEETING TYPE:	X	Staff Product/Project Special	Date: Starting Time: Ending Time:	02/19/09 2:00 p.m. 3:30 p.m.
		Special	Place:	SU-18

- **CO-CHAIRS:** Fergal O'Doherty and Gary Sosa
- **MEMBERS:** Cynthia Anfinson, Mike Arguello, Ruth Barnaba, Michelle Barton, Lee Chen, Berta Cuaron, Marty Furch, Calvin One Deer Gavin, Lynda Halttunen, Teresa Hogan Egkan, Martin Japtok, Stan Levy, Steve McDonald, Tom Medel, Linda Morrow, Sue Norton, Fergal O'Doherty, Bruce Orton, Freddy Ramos, Gabe Sanchez, Mollie Smith, Gary Sosa, Debi Workman

## **RECORDER:** Joan Decker

PALOMAR COLLEGE

1.	Approval of Minutes	Action	5 min.
2.	<ul> <li>Welcome new members:</li> <li>a. Gabe Sanchez, Counseling Representative</li> <li>b. Michael Arguello, 1<sup>st</sup> Faculty Member at Large</li> <li>c. Calvin One Deer Gavin, AA representative</li> <li>d. Debi Workman, 2<sup>nd</sup> Faculty Member at Large</li> </ul>		5 min.
3.	Committee Membership and Part-Time Faculty		5 min.
4.	EAP DVD	Report	10 min.
5.	Coordinators' Reports	Report	30 min.
6.	Action Plan Cost Estimates (handout)	Report	15 min
7.	BSI/HSI actions approved or underway	Report	15 min.
8.	Other		