



**DISTRICT ASSEMBLY MEETING**  
**Tuesday, February 2, 2010 – 3:00 p.m.**  
**District Office – Professional Development Center – Room #104**

**AGENDA**

1. **Call to Order** **Cross**
  
2. **Minutes**
  - **December 1, 2009** **Cross**
  
3. **District Assembly Vacancies – 2009-2010** **Cross**
  
4. **Old Business**
  1. **Recommendation for Expanded Budget Committee Composition and Revised Administrative Procedure (committee charge)** **Baron**
  
5. **New Business**
  1. **Update on SARS** **Kuck**
  2. **AP 7450 Mileage Reimbursement** **Baron**
  3. **Revised District Fee Schedule** **Baron**
  4. **Planning Process for Potential Re-Allocation of Human Resources Across the District after the SERP** **Stanskas**
  
6. **Public Comment**
  
7. **Planning Committees Status Reports**
  - **Strategic Planning Committee** **Daniels/Harrison**
  - **Educational Master Plan – CHC** **Harrison**
  - **Educational Master Plan – SBVC** **Daniels**
  - **Technology Plan** **Kuck**
  - **Program Review** **Baron**
  - **Resource Allocation** **Brunelle/Baron**
  
8. **Information Items:**

**District Committee Reports – Sent Electronically**

  - **Economic Development** **Isaac**
  - **Technology** **Kuck**
  - **District Facilities** **Baron**
  - **District Safety** **McCurry**
  - **Budget** **Baron**
  - **Human Resources** **Brunelle**
  
9. **Chancellor’s Comments**

**10. Future Agenda Items/Announcements – Members**

**11. Adjournment**