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I. Call to Order (2:30)

II. Adoption of Agenda

III. Approval of Minutes: August 14, 2009 (Plenary) and August 26, 2009

IV. Officers’ Reports

V. Committee Appointments

VI. Unfinished Business
A. Resolution on Proposed Process for Obtaining Authorization to use the CCSF Trade Marks while Working with Outside Vendors
B. Discussion: Senate Officers' Roles
C. Discussion: Council Members Meeting Outside of Council Meetings

VII. New Business
A. Approving a Process for Selecting the Committee on Committees
B. Selecting the Committee on Committees (pending status of item VII, A)
C. First Reading: Proposed Changes to District Vision and Mission
D. First Reading: Proposed District Sustainability Plan
E. First Reading: Proposed Board of Trustees Resolution to Create Greater Community Access and Opportunity in City College’s Nursing Program
F. Preparing for the Fall Bipartite Meeting

VIII. Open Forum

IX. Adjournment (5:00)

Next Meeting: 2:30-5 PM, Wednesday, September 23, Ocean Campus, Art 303

Hal Huntsman, President Edgar Torres, First Vice President
Elliott Osborne, Second Vice President Beth Cataldo, Secretary