I. Call to Order

II. Adoption of the Agenda

III. Approval of the Minutes: Dec. 13, 2013

IV. FSEC Member Reports
To insure accurately recorded minutes oral reports should be very brief or submitted in writing to members, including a copy for the recorder. Reports requiring action shall contain recommendations and shall be discussed at the end of each report. Multiple reports shall be separated allowing each action to be addressed individually.

1. Campus Chair
2. System Chair
3. Chancellor
4. FSEC Representatives
5. Liaisons
   Accreditation Oversight Committee (AOC)
   Assessment Committee (AC)
   Budget Committee (BC)
   Campus Leadership Team (CLT)
   Planning Council (PC)

V. Non-FSEC Member Reports “Public Forum”
Non-FSEC member reports should be presented to their FSEC Representative prior to announcement at the FSEC meeting. To insure accurately recorded minutes oral reports should be very brief or submitted in writing to members, including a copy for the recorder. Reports requiring action shall contain recommendations and shall be discussed at the end of each report, with only FSEC members making motions.

VI. Unfinished Business
A. None

VII. New Business
A. None

VIII. Adjournment