Committee Chair: 
Thomas Greene, Manager; Robert Heisleman, Classified; Deborah Bryant, Faculty

Committee Members:  

1. Meeting was opened by Thomas Greene

2. Approval of Minutes from the December, 2009 Meeting

3. Report from District Matriculation Committee  
   A brief update from the District Matriculation committee was presented. Major items of discussion from the meeting follow as items of Old and New Business.

4. Old Business  
   - Assessment Portability in the district was discussed. Some progress has been made in the ESL area. Other meeting in Reading, Writing and Mathematics are continuing, but no resolutions are eminent. 
   - A draft of revisions to the ATB (Ability to Benefit) Policy was presented. The attempt is being made to allow repeated testing on an equitable but limited basis the same way at each of the district’s four campuses.  
   - Further discussion of the campus assessment policy which includes more specific limitations on repeated testing was discussed.

5. New Business  
   - An Administrative plan to modify Student Registration Priorities was presented and reviewed. One major components was a creation of a separate priority for New first time fully matriculated students. Another component Prioritized students based on the number of units that they have earned. Generally students with more units register earlier within Priority One. Perpetual students with large numbers of accumulated units register later within Priority One. Unmarticulated new students and students returning after an absence, are now Priority Three.
6. Identification of discussion priorities for the rest of the year was tabled.

7. Adjournment
   Meeting adjourned at 1:00 p.m.


Next Meeting: February 9, 2010 * 12:00 p.m. to 1:00 p.m. * City Café 2