1. Welcome

2. Approval of Minutes of November 28, 2006

3. Communications
   None

4. Informational Items
   None

5. Items to Be Added to the Agenda
   06-07, Program Revision, English Language Arts with Teacher Certification Option*

6. Items to Be Acted Upon
   06-07, Program Revision, English Language Arts with Teacher Certification Option*

7. Executive Director’s Report

* To facilitate inclusion of the proposed change in the 2007-2008 catalog, we have been asked to make a decision as soon as possible. If we are to act on this proposal at the same meeting as it is placed on the agenda, we will need a motion to suspend the rules.