**AGENDA**

1. **CALL TO ORDER**

**2. ROLL**

**3. APPROVAL OF THE MINUTES OF October 25, 2012**

**4. INTRODUCTION OF VISITORS**

**5. CONSENT AGENDA**

**6. OLD BUSINESS**

1. **BUSINESS DEPARTMENT**
2. **Program Modifications**
3. **Help Desk (title change to Information Technician Support)**

**7. NEW BUSINESS - none**

**8. OTHER**

9. ADJOURNMENT