AGENDA
THEME: Enrollment

Tuesday, September 22, 2015
Sesnon House 1804
3:00 – 5:00pm

ATTACHMENTS
Minutes 9/8/15
Outreach presentation to Governing Board

Next Meeting
Sesnon 1804; 3-5pm
October 6

1.0 Call to Order

2.0 Minutes From the September 8 meeting. (3 minutes)

3.0 Public Comments

4.0 Standing Reports (20)
President, VP, Secretary, Treasurer, CCFT, CCEU, Watsonville, ASCC, SLO Coordinator, VPI

5.0 Unfinished Business
5.1 Equity Deep Dive Update (10)

6.0 New Business
6.1 Learning Moments (10)
   (Zerruba Levi, Chemistry)

   6.2 A & R Update (10)
   (Kip Nead)

   6.3 Outreach: Introduction of the Outreach Toolkit (20)
   (Dejon Weldon, Leslie De Rose)

   6.4 Marketing (20)
   (Kristin Fabos)

   6.5 Time for Working Groups (20)

7.0 Agenda Setting and Items from the Floor

10 Plus 1
1. Curriculum
2. Degree & Certificate Requirements
3. Grading policies
4. Educational program development
5. Standards or policies regarding student preparation and success
6. District & college governance structures
7. Accreditation process
8. Policies for faculty professional development activities
9. Processes for program review
10. Processes for institutional planning & budget development
11. Other academic & professional matters as are mutually agreed upon between the governing board & the senate.