Call to Order
Roll Call (3-minutes)

Public Commentary

Action Items
1. Approval of Minutes October 13, 2021 Meeting (2 minutes) ACTION

Information Items
2. Superintendent/President Update (5 minutes) INFORMATION
3. ASCCC Fall 2021 Plenary INFORMATION
4. January meeting: Annual Ranking of New Faculty Position Needs INFORMATION

Action Items
5. Approval of Committee Charters ACTION
   a. AP&P Charter
   b. DLE Charter
   c. Faculty PDC Charter
6. AB 927 (Medina) Bachelor’s Degrees ACTION
   a. Public postsecondary education: community colleges: statewide baccalaureate degree program
7. Resolutions for Debate and Possible Adoption at Fall Plenary Session ACTION

Information/Discussion Items
8. Student Centered Funding Formula Key Groups (A. Bauer) PRESENTATION
9. AB 928 (Berman) Student Transfer Achievement Reform Act of 2021 DISCUSSION
   a. CSU and UC to jointly establish a singular lower division general education pathway for transfer admission into both segments. Also requires California Community Colleges (CCC) to place students who declare a goal of transfer on an Associate Degree for Transfer (ADT) pathway for their intended major, and establishes the ADT intersegmental implementation committee as the primary oversight entity.
10. AB 1111 (Berman) Common Course Numbering System (C-ID) DISCUSSION
    a. Common course numbering system is required to be student-facing and ensures that comparable courses across all CCs have the same course number.
11. Committee Report: None REPORT
12. Requests for Reports - Committee Reports; – December DISCUSSION
    On what should committee report(s) focus? (5 minutes)
13. Other Topics of Interest Q&A (5 minutes)

Open Forum for Announcements NO ACTION

Adjournment