Governance Council  
April 26, 2019 12:10 pm – 2:00 pm – Cougar Room

**AGENDA**

<table>
<thead>
<tr>
<th>Facilitator:</th>
<th>Brandy Young</th>
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<tr>
<td>Timekeeper:</td>
<td>Julian Martinez</td>
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<td>Recorder:</td>
<td>Justin Madding</td>
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<td>Minutes:</td>
<td>Justin Madding</td>
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1. Approval of Minutes from March 22, 2019 Meeting  
5 Minutes

2. Committee Reports – (brief updates)  
   a. Access Committee (Leslie Minor)  
   b. Success Committee (Windy Martinez)  
   c. Budget Committee (Brock McMurray)  
   d. Strategic Planning Committee (Brandy Young)  
   e. Campus Safety and Security (Severo Balason)  
   f. Information Technology (Andy Prestage)  
   25 Minutes

3. Vision-Aligned Goals (Brandy Young)  
10 Minutes

4. Student Equity Plan (Marty Morales)  
20 Minutes

5. APR Goal Ranking (Brandy Young)  
5 Minutes

6. APR Program List Review (Brandy Young)  
20 Minutes

7. APR Program Leads Discussion (Deb Daniels)  
20 Minutes

8. Governance Council Retreat Planning Update (Joe’ll Chaidez)  
5 Minutes

Next Meeting:    May 10, 2019  
Call for Facilitator and Timekeeper