AGENDA

Facilitator: Debra Daniels
Timekeeper: -
Recorder/Minutes: Sarah Criss

1. Approval of Minutes from October 13, 2020 Meeting 5 Minutes
2. Committee Reports (Brief Updates) 50 Minutes
   a. Access Committee (Leslie Minor)
   b. Success Committee (Windy Martinez)
   c. Budget Committee (Brock McMurray)
   d. Strategic Planning Committee (Xiaohong Li)
   e. Campus Safety and Security (Severo Balason)
   f. Information Technology (Xiaohong Li)
   g. Academic Senate (Sharyn Eveland)
   h. Accreditation Taskforce (Xiaohong Li)

3. Action – Access Committee Charter 5 Minutes

4. Governance Guide 10 Minutes

5. Data Stewardship 10 Minutes

6. Other 5 Minutes

Call for Facilitator and Timekeeper
Facilitator: Debra Daniels
Timekeeper: -
Next Meeting: December 8th at 1 p.m.