



Date: April 26, 2019

Time: 12:30-2:30 p.m.

Loc: 1943, International Conference Room & Zoom (see end of agenda for details)

AGENDA ITEMS

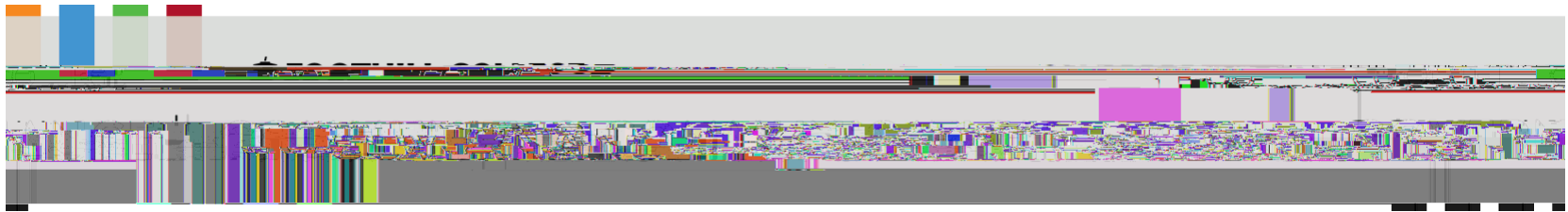
ITEM	TOPIC & ATTACHMENTS	PURPOSE	PRESENTER	OUTCOME
1	Roll Call		Craig Gawlick	
2	Approval of Minutes	A	Craig Gawlick	
3	Public Comment		Public	
4	Vision for Success (VfS) goals discussion	I	Elaine Kuo	Feedback, discussion
5	Equity Plan discussion	D	Melissa Cervantes	Feedback, discussion
6	Progress check on three governance goals for C&C	D	Craig Gawlick	Discussion
7	Announcements	I	All	

Purpose Key:

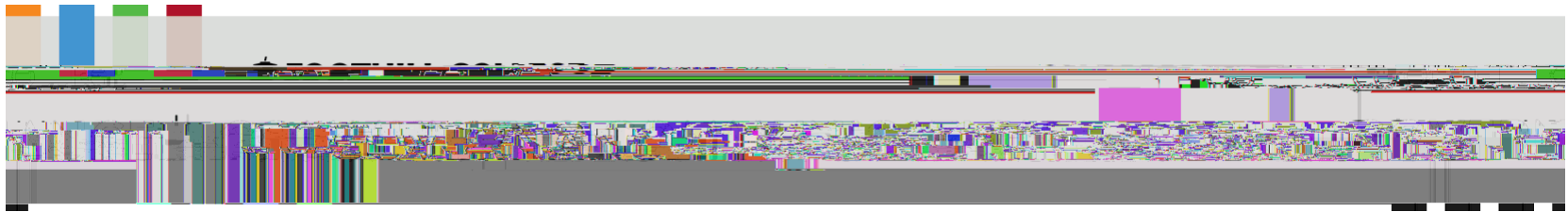
A = Action; D= Discussion; I = Information

Members

Tri-Chairs:



Administrator:
Classified Staff:
Faculty: Name (FT), Name (PT)
Students:



Or iPhone one-tap (US Toll): +16699006833,848729378# or +16468769923,848729378#

Or Telephone:

Dial:

+1 669 900 6833 (US Toll)

+1 646 876 9923 (US Toll)

Meeting ID: 848 729 378

International numbers available: <https://zoom.us/u/acleyFQ2b3>

Or Skype for Business (Lync):

SIP:848729378@lync.zoom.us