

Date: March 5, 2021

Time: 1:30 p.m. - 3:30 p.m.

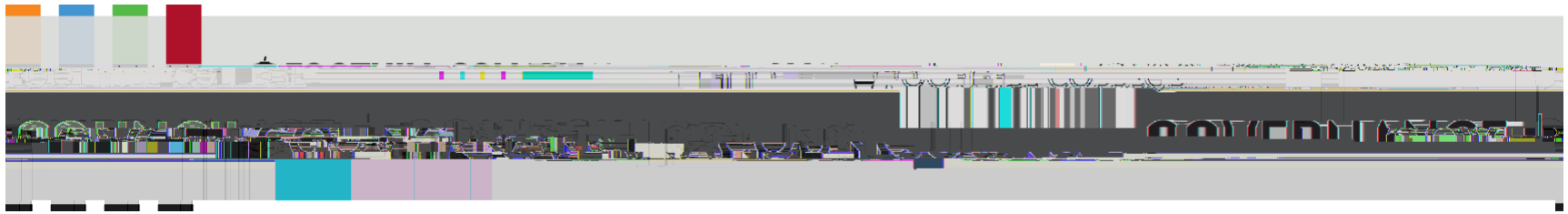
Loc: Zoom Meeting ID: 983 2217 3899; Password: 897916

Join from PC, Mac, Linux, iOS or Android: [Zoom Link](#)

Prepared by: Janie Garcia (Facilitator)

AGENDA ITEMS

| ITEM | TIME | TOPIC & ATTACHMENTS | PURPOSE | PRESENTER | OUTCOME |
|------|-----------|---|---------|--|---|
| 1 | 1:30 1:35 | Introduction (including Land Acknowledgement) | I, A | Janie Garcia | Meeting recording approval. |
| 2 | 1:35 1:40 | AC Meeting Minutes: 2/5/2021 | I, D, A | Janie Garcia | Meeting Minutes approval. |
| 3 | 1:40 1:45 | | I | Abhiraj Muhar, Arjun Grewal, Jasslie Alta mirano, Adam Loo, Priya Vasu | Members informed of current issues from Student Representatives. |
| 4 | 1:45 1:50 | | I | Thuy Nguyen | Members informed of current issues, related to Office of the President. |
| 5 | 1:50 2:10 | College Core Values: honesty, integrity, trust, openness, transparency, forgiveness, sustainability | I, D | Tri-Chairs, Thuy Nguyen | Members discuss to determine if Core Values should be changed to include equity, diversity, inclusion, service, service leadership, innovation. |
| 6 | 2:10 2:20 | Program Discontinuance Study Group | I, D, A | Kathryn Maurer | Approve Study Group creation and solicit AC reps to study group |



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|-------------|-------------|--|----------------|------------------------|---|
| 7 | 2:20 3:20 | Institutional Set Standards, Vision for Success, and Student Equity & Achievement metrics. | I, D | Tri-Chairs, Elaine Kuo | Inform members as part of effort to ensure college- |

