



Date: November 1st, 2019

Time: 11:00 AM -12:00 p.m. (lunch to be provided 12:00 - 12:30 PM)

Loc: 1943, Zoom Meeting ID: 371 475 793

Join from PC, Mac, Linux, iOS or Android: <https://cccconfer.zoom.us/j/371475793>

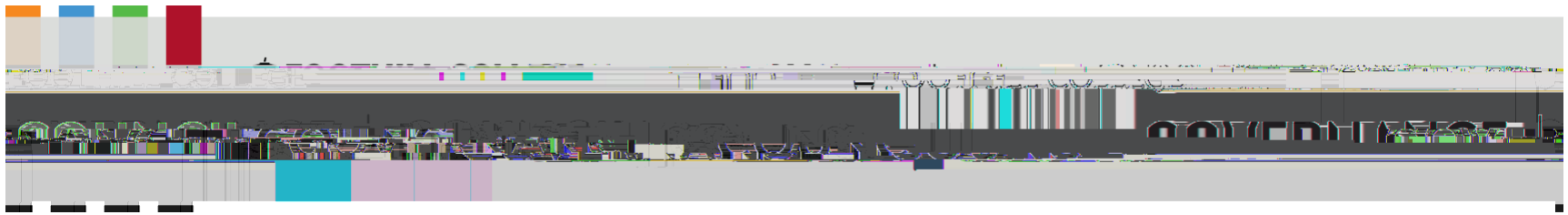
Prepared by: Simon Pennington (Facilitator)

AGENDA ITEMS

ITEM	TIME	TOPIC & ATTACHMENTS	PURPOSE	PRESENTER	OUTCOME
1	11:00 – 11:05	Introduction/Agenda Overview	I	Simon Pennington	
2	11:05 – 11:10	President's Report		Thuy Nguyen	
5	11:10 – 11:55	LRC: Proposal to set up the LRC (library) and tutorial services as a separate division with the possibility that the new dean could also serve as an 'evening dean.'	I, D, A	Paul Starer	Discuss and move to vote for approval.
6	11:55 – 12:00	Public Comments/Announcements Reflection on how we did today. Did we use the protocol?	I, D, A	Simon	Open forum for public comments. Quick self-assessment for the meeting.

Purpose Key:

A = Action; D= Discussion; I = Information



Members

Tri-Chairs: Isaac Escoto, Anthony Cervantes, Mike Mohebbi
Administrator: Betsy Nikolchev
Classified Staff: Itzel Sanchez Zarraga, Danmin Deng
Faculty: Amy Edwards, Preston Ni (FT), Cheyanne Cortez (PT)
Students: