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ITEM	TIME	TOPIC & ATTACHMENTS	PURPOSE	PRESENTER	OUTCOME
9	12:05 – 12:20pm (15 min)	Tech Master Plan	I, D	Chris Chavez	We will hear an update from the Tech Master Plan process and what the future holds.
10	12:20 – 12:30pm (10 min)	Review decisions/ recommendations made since January – which will require a governance memo? <ul style="list-style-type: none"> Attach: summary of past recommendations 	D, A	Sophia	We will review the recommendations that have been made since January and determine as a council which would require a memo to President Nguyen.
11	12:30 – 12:40pm	Public Comments/Announcements			

Purpose Key

A = Action D = Discussion I = Information

Members

Voting

Tri-Chairs: Mike Tejeiro (Manager), Denise Perez (Classified), Cara Miyasaki (Faculty)
 Manager: Chris Allen
 Classified Staff: Rick Edwards, Pauline Brown
 Faculty: Brian Evans, Mary-Anne Senseri (PT), Sara Cooper (Fall), Kathy Perino (FT, Winter, Spring),
 Students: Adam Loo, Priya Vasu, Abhiraj Muhar

Non-Voting

Ex-Officio: Bret Watson (VP of F&A), Elias Regalado (AVP of F&A), Anthony Cervantes (Dean of Enrollment Services), Kevin Harral (Director of Fin Aid)
 Recorder: Danmin Deng
 Facilitator: Sophia Kim

2020 – 2021 Meeting Dates

10/9 – 11am – 1pm
 11/6 – 1:30

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2020 - 2021: Strategic Objective
Equity

Revenue & Resource Council:

