



AGENDA

December 5, 2019

12:50-1:50 pm • Hall of Fame



Attachments: Agenda; November Minutes; SOAA; College Goals; Recommendation Letter; Spring 2020 Calendar

- I. Approval of Agenda
- II. Approval of November 2019 minutes
- III. Chairs' Report
 - a. Update from District Strategic Planning
 - b. January 24th Equity and Planning Retreat
 - c. Spring Calendar
 - d. MVV to DSP on Friday Dec. 5th
- IV. Continuing Business/ Action Items
 - a. Draft College Goals—2nd read/ action
 - b. Accreditation Update
 - c. Guided Pathways—SOAA 1st Read (we'll do the second read on January 24th in the afternoon session)
- V. New Business
 - a. Approval of Joint Councils' Recommendation Letter to the President—action
 - b. PRT Visit – March, April 2020
- VI. Leadership Councils Reports (including updates to structure and membership)
 - a. GEMQ
 - b. RDAS
 - c. SAS
 - d. TLLC
- VII. Announcements
- VIII. Adjourn

- **Leadership Council Meetings for Spring:** Feb. 24: 3-5; March 23: 3-5; April 27: 3-5; *29th 9-11—if needed to conclude business for the year. This is a Friday to make up for the Monday Memorial Day holiday.
- **EPOC/ASC Meetings for Spring:** March 9: 3-5; *March 30: 3-5 (a 5th Monday to account for missing the regular meeting time during Spring Break); May 11: 3-5; June 8: 3-5