MEETING AGENDA

Date: May 29, 2020

Time: 1:00 p.m. - 3:00 p.m.

Loc: Zoom (see end of agenda for details)

AGENDA ITEMS

ITEM	TOPIC & ATTACHMENTS	PURPOSE	PRESENTER	TIME	OUTCOME
1	Roll Call		Craig Gawlick	1:00-1:05	
2	Approval of Minutes	А	Craig Gawlick	1:05-1:10	
3	Public Comment		Public	1:10	
4	President's Report	I	Thuy Nguyen	1:10-1:20	Information sharing
5	Student's Report	I	Student reps	1:20-1:30	Information sharing
6	Joint Advisory Committee (RR and AC) Membership	А	Tri-Chairs	1:30-1:45	
7	Governance Assessment Update	D	Tri-Chairs	1:45-2:00	Progress report
8	Summer and Fall Communication	D/A	Simon Pennington/Vanessa Smith	2:00-2:20	Discussion/Planning
9	Marketing Update	D/A	Tri-Chairs	2:20-2:30	Discussion/Planning
10	Governance Onboarding Process Discussion	D	Tri-Chairs	2:30-2:45	Discussion
11	Professional Development Discussion	D	Tri-Chairs	2:45-3:00	
12	Announcements	1	All	3:00	

Purpose Key:

A = Action; D= Discussion; I = Information

Topic: C&C Zoom Meeting

Time: May 29, 2020 01:00 PM Pacific Time (US and Canada)

Join from PC, Mac, Linux, iOS or Android: https://cccconfer.zoom.us/j/99230209927

https://cccconfer.zoom.us/j/99230209927

Or iPhone one-tap (US Toll): +16699006833,99230209927# or +13462487799,99230209927#

Or Telephone:

Dial:

+1 669 900 6833 (US Toll)

+1 346 248 7799 (US Toll)

+1 253 215 8782 (US Toll)

+1 646 876 9923 (US Toll)

+1 301 715 8592 (US Toll)

+1 312 626 6799 (US Toll)

Meeting ID: 992 3020 9927

International numbers available: https://cccconfer.zoom.us/u/aFul848jt

Or Skype for Business (Lync):

SIP:99230209927@lync.zoom.us