

MEETING TYPE:

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Staff

Date: September 22, 2015

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Product/Project

Starting Time: 2:00 pm

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Special

Ending Time: 3:30 pm

Place: AA-140

CHAIR: Ron Ballesteros-Perez

MEMBERS: AA (1) – Justin Smiley
ASG (1) – Michael Nagtalon
CAST (1) – Mireya Gutierrez-Aguero
CCE/AFT (5) – Debbi Claypool, Carmelino Cruz, Dan Dryden, Aaron Holmes,
Anel Gonzalez
FACULTY SENATE (3) – Joel Glassman, Greg Larson, Jackie Martin
PFF (3) – Teresa Laughlin, Shannon Lienhart, Christina Moore
INTERIM VICE PRESIDENT, INSTRUCTION – Dan Sourbeer
INTERIM VICE PRESIDENT, HUMAN RESOURCE SERVICES – Mike Popielski
VICE PRESIDENT, STUDENT SERVICES (designee) – Kendyl Magnuson

RECORDER: Dayna Schwab

Order of Agenda Items

I. Approval of Minutes

Regular Meeting of September 8, 2015

II. Action – First Reading

None

III. Action – Second Reading

A. Budget Subcommittee

IV. Other

A. New Fiscal Director

B. Subcommittee Discussion Topics

V. Adjournment

Next Scheduled Meeting

October 13, 2015

AA-140