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**MEETING TYPE:**

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**Staff**

**Date: September 24, 2019**

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**Product/Project**

**Starting Time: 2:45 pm**

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**Special**

**Ending Time: 4:00 pm**

**Place: M&O-111**

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**CHAIR:** Stephen Garcia, Acting Vice President, Finance & Administrative Services

**MEMBERS:** AA (1) –Carmen Coniglio  
ASG (1) –John Matson  
CAST (1) – Dayna Schwab  
CCE/AFT (5) – Carmelino Cruz, Tricia Frady, George Frederick, Anel Gonzalez, Aaron Holmes  
DIRECTOR, ENROLLMENT SERVICES – Kendyl Magnuson  
FACULTY SENATE (4) – Erin Hiro, Jackie Martin, Craig Thompson, Fari Towfiq  
PFF (3) – Barbara Baer, Teresa Laughlin, Anastasia Zavodny  
ACTING VICE PRESIDENT, HUMAN RESOURCE SERVICES – Michael Shanahan  
VICE PRESIDENT, INSTRUCTION – Jack Kahn  
ACTING VICE PRESIDENT, STUDENT SERVICES – Aiden Ely

**GUESTS:** Brandi Taveuveu, Robert Threatt

**RECORDER:** Jennie Vastola

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**Order of Agenda Items**

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**I. Approval of Minutes**

Regular Meeting of September 10, 2019

**II. New Business**

- A. Cal-Card (Threatt)
- B. FCMAT (Garcia)
- C. Enrollment Update (Magnuson)
- D. Adopted Budget Revenue (Garcia)

**III. Other**

**IV. Adjournment**