
MEETING TYPE:

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Staff

Date: **October 8, 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**

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
 VICE PRESIDENT, HUMAN RESOURCE SERVICES – Michael Shanahan
 VICE PRESIDENT, INSTRUCTION – Jack Kahn
 VICE PRESIDENT, STUDENT SERVICES – Aiden Ely

GUESTS: **Brandi Taveuveu, Robert Threatt**

RECORDER: **Jennie Vastola**

Order of Agenda Items

I. Approval of Minutes

Regular Meeting of September 24, 2019

II. New Business

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

III. Other

IV. Adjournment