

Agenda

December 12, 2017

2:00 – 3:30 p.m.

AC 229

TOPIC	DESCRIPTION/ACTION	TIME
Agenda	Review/Revise/Approve Meeting Agenda	2 mins
Minutes	Approve Prior Meeting Minutes	1 mins
Budget: 2017-18 assumption tracking; Local & State Forecast, etc.	Information/Discussion	40 mins
TPC Update	Information/Discussion	15 mins
Spring Meeting Schedule	Information/Discussion	10 mins
College Hour--Recommendation	Potential Action	10 mins
Subcommittee Reports: <ul style="list-style-type: none"> • Educational Planning • Facilities Planning • Instructional Equipment • Professional Development • Student Access & Success • Technology Planning 	Reports or Updates	5 mins
Meeting Wrap Up/Assignments	Confirm Committee Tasks & Agreements	2 mins