

**Agenda**

**January 23, 2018**

**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
GRC Survey	Complete Survey	15 mins
Spring Meeting Schedule	Information/Discussion	10 mins
Budget Assumptions for 2018-19 (Part I)	Information/Discussion	45 mins
TPC Update	Information/Discussion	10 mins
Subcommittee Reports: <ul style="list-style-type: none"> <li>• Educational Planning</li> <li>• Facilities Planning</li> <li>• Instructional Equipment</li> <li>• Professional Development</li> <li>• Student Access &amp; Success</li> <li>• Technology Planning</li> </ul>	Reports or Updates	5 mins
Meeting Wrap Up/Assignments	Confirm Committee Tasks & Agreements	2 mins