

August 28, 2018

2:00 - 3:30 p.m.

AC 255

TOPIC	DESCRIPTION/ACTION	TIME
Agenda	Review/Revise/Approve Meeting Agenda	3 mins
Minutes	Approve Prior Meeting Minutes	2 mins
Welcome New Members & Reconnect	Discussion	20 mins
Review Committee Charge	Discussion	10 mins
Recap 2017-18 & Review DRAFT Fall Semester Work Plan	Presentation/Discussion	20 mins
Subcommittee Reports <ul style="list-style-type: none"> • Technology Planning • Student Access & Success • Educational Planning • Facilities Planning • Instructional Equipment • Professional Development 	Discuss September 11 Agenda Item	10 mins
Other Reports & Updates	Reports or Updates	5 mins
Other	Discuss other items	2 mins
Meeting Wrap Up/Assignments	Confirm Committee Tasks & Agreements	3 mins