

January 29, 2019

2:00 - 3:30 p.m.

AC 229

TOPIC	DESCRIPTION/ACTION	TIME
Agenda	Review/Revise/Approve Meeting Agenda	3 mins
Minutes	Approve Prior Meeting Minutes	2 mins
Reconnecting & Reviewing Fall Work	Discussion	20 mins
Budget Assumptions, Part One	Presentation & Discussion	45 mins
Subcommittee Reports <ul style="list-style-type: none"> • Technology Planning • Student Access & Success • Educational Planning • Facilities Planning • Instructional Equipment • Professional Development 		5 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