

**February 12, 2019**

**2:00 - 3:30 p.m.**

**AC 245**

TOPIC	DESCRIPTION/ACTION	TIME
Agenda	Review/Revise/Approve Meeting Agenda	3 mins
Minutes	Approve Prior Meeting Minutes	2 mins
Budget Assumptions, Part Two	Presentation/Discussion/Recommendation	40 mins
Educational Master Plan	Review/Discussion	20 mins
Subcommittee Reports <ul style="list-style-type: none"> <li>• Technology Planning</li> <li>• Student Access &amp; Success</li> <li>• Educational Planning</li> <li>• Facilities Planning</li> <li>• Instructional Equipment</li> <li>• Professional Development</li> </ul>		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