

**March 12, 2019**

**2:00 – 4:00 p.m.**

**AC 229**

TOPIC	DESCRIPTION/ACTION	TIME
Agenda	Review/Revise/Approve Meeting Agenda	3 mins
Minutes	Approve Prior Meeting Minutes	2 mins
Presentations— Math and Science, Carol Hernandez Asst. VP for Instructional Support, Carri Torres	Presentation/Discussion	75 mins
Subcommittee Reports <ul style="list-style-type: none"> <li>• Technology Planning</li> <li>• Guidance, Resources, Integration, and Transformation</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 and Agreements	3 mins