

**April 12, 2019  
Special Meeting  
10:00 a.m. – 2:00 p.m.  
AC 229**

TOPIC	DESCRIPTION/ACTION	TIME
Agenda	Review/Revise/Approve Meeting Agenda	3 mins
Minutes	Approve Prior Meeting Minutes	2 mins
Presentations— <ul style="list-style-type: none"> <li>• Health Sciences – Marshall Alameida</li> <li>• Educational Success Programs – Tonya Hersch</li> <li>• Enrollment Services – Jon Horinek</li> <li>• Student Accessibility Services – Stormy Miller</li> <li>• Administrative Services – Greg Nelson</li> <li>• Student Learning/Success – Jonathan Eldridge</li> </ul>	Presentation/Discussion	150 mins
Budget Prep Discussion	Discussion	60 mins
Meeting Wrap Up/Assignments	Confirm Committee Tasks and Agreements	3 mins