

Agenda

February 13, 2018

2:00 – 3:30 p.m.

AC 229

TOPIC	DESCRIPTION/ACTION	TIME
Agenda	Review/Revise/Approve Meeting Agenda	2 mins
Minutes	Approve Prior Meeting Minutes	1 mins
EPC Report	Christina Leimer, Chair	15 mins
Budget Assumptions for 2018-19	Information/Discussion	40 mins
Community Education, Lifelong Learning, & International Education Presentation	Information/Discussion	20 mins
TPC Update	Information/Discussion	10 mins
Subcommittee Reports: <ul style="list-style-type: none"> • Educational Planning • Facilities Planning • Instructional Equipment • Professional Development • Student Access & Success • Technology Planning 	Reports or Updates	5 mins
Meeting Wrap Up/Assignments	Confirm Committee Tasks & Agreements	2 mins