

4:30-6:00

Div 2/3 The Landing

Agenda

Welcome	Ed Harris	
Consent Agenda	Ed Harris	3 minutes
Public Comment		10 minutes
FYI: Renewal and Negotiating Contract with MCSC		
	Carrie	10 minutes
Discussion: Proposal for Alternate set of grad requirements for Region 10		
	Micah	15 minutes
Discussion: Update on PD, PEPG, Curriculum Mapping		15 minutes
	Micah	
<ul style="list-style-type: none"> • What do you need from Academic Oversight committee? • Plan for meeting 	Cynthia and others	10 minutes
Vote: Truancy policy	Carrie	5 minutes
FYI : Mandated Reporting Protocol	Carrie	5 minutes
Update on Advancement Plans	Eileen	10 minutes
Finance update	Dave	5 minutes
Suggestions for Dec 20 (short) BOD meeting	Ed/Carrie	5 minutes
Adjourn		