MEETING TYPE:		Staff	Date:	
		Product/Project	Starting Time:	2:00 p.m.
		Special	Ending Time:	3:00 p.m.
	_	_ ·	Place:	F-106
CHAIR: Geraldine Perri			MEMBERS: Agosto, Cardenas, Chiriboga,	
RE	CORDER: Leonita Cole		Gonzales, Meador, Satele, Setzer, Vanl	andingham
		Desired		
Order of Agenda Items		Outcome	Resources Used	
1.	Facilities Committee – Third Read	Decision	Attached	
2.	Delete Landscape Maintenance Committee – Third Read	Decision	Attached	
3.	Student Services Master Plan Committee – First Read	Information	Attached	
4.	Student/Gender Equity Committee	Information	Handout	

ME	ETING TYPE:	x Staff Product/Projec Special	Starting Time: 2:00 p.	.m.
	IAIR: Geraldine Perri CORDER: Leonita Cole		MEMBERS : Cardenas, Chiriboga, Ford, Gonzales Satele, Setzer, Vanlandingham, Wales	3,
	der of Agenda Items Delete Technology Policy & Procedure Committee – First	Desired Outcome Information	Resources Used Handout	
2.	Read Change Technology Plan Committee – First	Information	Handout	

MEETING TYPE:		Staff	Date:	4/27/04
		Product/Project	Starting Time:	2:00 p.m.
		Special	Ending Time:	3:00 p.m.
		-	Place:	F-106
CH	IAIR: Geraldine Perri		MEMBERS: Agosto, Cardenas, Chiribo	•
RE	CORDER: Leonita Cole		Gonzales, Meador, Satele, Setzer, Van	landingham
Ord	der of Agenda Items	Desired Outcome	Resources Used	
	Delete Technology Policy & Procedure Committee - Second Read	Decision	Attached	
2.	Change Technology Plan Committee – Second Read	Decision	Attached	
3.	Student services Master Plan – Second Read	Decision	Attached	
4.	Student Gender/Equity Committee – Second Read	Decision	Attached	
5.	Organizational Handbook Suggestion – Pat Setzer	Decision		

ME	ETING TYPE:	Staff Product/Project Special	Date: Starting Time: Ending Time: Place:	9/14/04 2:00 p.m. 3:00 p.m. F-106
	AIR: Geraldine Perri CORDER: Leonita Cole		MEMBERS : Cardenas, Chiriboga, Ford, G Satele, Slusher, Vanlandingham, Wales	Gonzales,
	er of Agenda Items ADD – Academic Accommodation Review Panel – First Read	Desired Outcome Information	Resources Used Attached	
2.	ADD – Academic Appeals Review Panel (Sub-committee to Academic Accommodation Committee) – First Read	Information	Attached	

ME	ETING TYPE:	x Staff Product/Project Special	Date: Starting Time: Ending Time: Place:	11/09/04 2:00 p.m. 3:00 p.m. F-106
_	IAIR: Geraldine Perri CORDER: Leonita Cole		MEMBERS : Cardenas, Chiriboga, Ford, Satele, Slusher, Vanlandingham, Wales	Gonzales,
Ord	der of Agenda Items	Desired Outcome	Resources Used	
	Change – Workforce Developme Committee Composition – First Read	nt Information	Attached	
2.	ADD – Academic Accommodation Review Panel – First Read	n Information	Attached	
3.	ADD – Academic Appeals Revie Panel (Sub-committee to Academic Accommodation Committee) – First Read	w Information	Attached	