

POLICY & PROCEDURE COMMITTEE
AGENDA

MEETING TYPE:	<input checked="" type="checkbox"/>	Staff	Date: 3/9/04
	<input type="checkbox"/>	Product/Project	Starting Time: 2:00 p.m.
	<input type="checkbox"/>	Special	Ending Time: 3:00 p.m.
			Place: F-106

CHAIR: Geraldine Perri **MEMBERS:** Agosto, Cardenas, Chiriboga, Gonzales, Meador, Satele, Setzer, Vanlandingham
RECORDER: Leonita Cole

<u>Order of Agenda Items</u>	<u>Desired Outcome</u>	<u>Resources Used</u>
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 – First Read	Information	Handout

POLICY & PROCEDURE COMMITTEE AGENDA

MEETING TYPE:	<input checked="" type="checkbox"/>	Staff	Date:	XX
	<input type="checkbox"/>	Product/Project	Starting Time:	2:00 p.m.
	<input type="checkbox"/>	Special	Ending Time:	3:00 p.m.
			Place:	F-106

CHAIR: Geraldine Perri **MEMBERS:** Cardenas, Chiriboga, Ford, Gonzales, Satele, Setzer, Vanlandingham, Wales

RECORDER: Leonita Cole

Order of Agenda Items	Desired Outcome	Resources Used
1. Delete Technology Policy & Procedure Committee – First Read	Information	Handout
2. Change Technology Plan Committee – First Read	Information	Handout

POLICY & PROCEDURE COMMITTEE AGENDA
--

MEETING TYPE:	<input checked="" type="checkbox"/>	Staff	Date:	4/27/04
	<input type="checkbox"/>	Product/Project	Starting Time:	2:00 p.m.
	<input type="checkbox"/>	Special	Ending Time:	3:00 p.m.
			Place:	F-106

CHAIR: Geraldine Perri **MEMBERS:** Agosto, Cardenas, Chiriboga, Gonzales, Meador, Satele, Setzer, Vanlandingham

RECORDER: Leonita Cole

Order of Agenda Items	Desired Outcome	Resources Used
1. 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	

POLICY & PROCEDURE COMMITTEE
AGENDA

MEETING TYPE:	<input checked="" type="checkbox"/> Staff	Date:	9/14/04
	<input type="checkbox"/> Product/Project	Starting Time:	2:00 p.m.
	<input type="checkbox"/> Special	Ending Time:	3:00 p.m.
		Place:	F-106

CHAIR: Geraldine Perri **MEMBERS:** Cardenas, Chiriboga, Ford, Gonzales, Satele, Slusher, Vanlandingham, Wales
RECORDER: Leonita Cole

Order of Agenda Items	Desired Outcome	Resources Used
1. ADD – Academic Accommodation Review Panel – First Read	Information	Attached
2. ADD – Academic Appeals Review Panel (Sub-committee to Academic Accommodation Committee) – First Read	Information	Attached

POLICY & PROCEDURE COMMITTEE AGENDA
--

MEETING TYPE:	<input checked="" type="checkbox"/>	Staff	Date:	11/09/04
	<input type="checkbox"/>	Product/Project	Starting Time:	2:00 p.m.
	<input type="checkbox"/>	Special	Ending Time:	3:00 p.m.
			Place:	F-106

CHAIR: Geraldine Perri	MEMBERS: Cardenas, Chiriboga, Ford, Gonzales, Satele, Slusher, Vanlandingham, Wales
RECORDER: Leonita Cole	

Order of Agenda Items	Desired Outcome	Resources Used
1. Change – Workforce Development Committee Composition – First Read	Information	Attached
2. ADD – Academic Accommodation Review Panel – First Read	Information	Attached
3. ADD – Academic Appeals Review Panel (Sub-committee to Academic Accommodation Committee) – First Read	Information	Attached