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ME	ETING TYPE:	o. "	Date:	4/25/05
	-	x Staff Product/Project	Starting Time: Ending Time:	2:00 p.m. 3:00 p.m.
		Special	Place:	5.00 p.m. F-106
CH	IAIR: Geraldine Perri		MEMBERS: Appenzeller, Cardenas, Coss	
RE	CORDER: Leonita Cole		Chiriboga, Ford, Gonzales, Johnson, Sate	е
_		Desired		
Orc	ler of Agenda Items	Outcome	Resources Used	
1.	Draft Mission Statement CC/GC District	&	Attached	
2.	First Read: Committee/Council Request – Prerequisite Challenge Task Force	Information e	Attached	
3.	Organizational & Governance Structures Handbook	Review	Please bring your copy	



MEETING TYPE:		x Staff Product/Project Special	Date: 5		
			Starting Time:	2:00 p.m.	
			Ending Time:	3:00 p.m.	
			Place:		
CHAIR: Geraldine Perri			MEMBERS: Appenzeller, Cardenas, Cossano,		
RECORDE	ER: Leonita Cole		Chiriboga, Ford, Gonzales, Johnson,	Satele	
		Desired			
Order of Agenda Items		Outcome	Resources Used		
1. Organizational & Governance Review		Review	Please bring your		
Structures Handbook			сору		



MEETING TYPE:		x Staff Product/Project Special	Date: 5/23/05 Starting Time: 2:00 p.m Ending Time: 3:00 p.m Place: F-106		
CHAIR: Geraldine Perri			MEMBERS: Appenzeller, Cardenas, Cossano,		
RECORDE	R: Leonita Cole		Chiriboga, Ford, Gonzales, Johnson,	Satele	
		Desired			
Order of Agenda Items		Outcome	Resources Used		
1. Organizational & Governance Review		Review	Please bring your		
Structures Handbook			сору		



Special	MEETING TYPE:	x Staff	ioot	Date: Starting Time:	9/12/06 2:00 p.m.
CHAIR: Geraldine Perri MEMBERS: Cardenas, Cossano, Chiriboga, For Gonzales, Hash, Marron, Migala, Satele RECORDER: Leonita Cole Desired Order of Agenda Items Outcome Resources Used 1. Organizational & Governance Structures Review Updated sections Handbook a. Updated Sections: Bring your working - Administrative Structure document from last - General Principles semester. - Roles of the Participants in College Governance Semester. b. Review: - Time Line			ject	-	3:00 p.m. F-106
Order of Agenda Items Outcome Resources Used 1. Organizational & Governance Structures Review Updated sections Handbook a. Updated Sections: Bring your working - Administrative Structure document from last - General Principles semester. - Roles of the Participants in College Governance Membership Demote Line				S: Cardenas, Cossano, Chiri	boga, Ford,
Handbook will be provided. a. Updated Sections: Bring your working - Administrative Structure document from last - General Principles semester. - Roles of the Participants in College Governance Membership b. Review: - Time Line			Outcome	Resources Used	
Reporting	Handbook a. Updated Sections: – Administrative – General Princi – Roles of the P College Gover Membership b. Review: – Time Line – Governance C	Structure ples articipants in nance	Review	will be provided. Bring your working document from last	

a. Review Updated Sectionsb. Review "Councils" Section



MEETING TYPE: x Staff Product/Pro Special	ject	Date: Starting Time: Ending Time: Place:	9/26/06 2:00 p.m. 3:00 p.m. F-106
CHAIR: Geraldine Perri RECORDER: Leonita Cole	Gonzales,	S : Cardenas, Cossano, Chiri Hash, Marron, Migala, Satel	boga, Ford,
Order of Agenda Items 1. Organizational & Governance Structures Handbook a. Updated Sections: - Administrative Structure - General Principles - Roles of the Participants in College Governance Membership b. Review: - Time Line - Governance Communication Reporting	Desired Outcome Review	Resources Used Updated sections will be provided. Bring your working document from last semester.	
2. Next Meeting:			

a. Review Updated Sectionsb. Review "Councils" Section



MEETING TY	PE:	x Staff		Date:	10/10/06
		Product/Proj	ect	Starting Time:	2:00 p.m.
		Special		Ending Time:	3:00 p.m.
				Place:	F-106
CHAIR: RECORDER	Geraldine Perri R: Leonita Cole			: Cardenas, Chiriboga, Co Iash, Marron, Migala, Sat	
			Desired		
Order of Agen	da Items		Outcome	Resources Used	
0	 Staff development Cossional Development C 		Information	Attached	
Committ	ate Class Add Petitions ee (Sub-committee of I ee) – First Read		Information	Attached	
3. Organiza Handboo	ational & Governance S ok	Structures	Review	Handout	

4. Next Meeting - 10/24



MEETING TY	PE:	x Staff Product/Proje Special	ect	Date: Starting Time: Ending Time: Place:	11/14/06 2:00 p.m. 3:00 p.m. F-106
CHAIR:	Geraldine Perri			: Cardenas, Chiriboga, Co	
RECORDE	R: Leonita Cole		Gonzales, F	Hash, Marron, Migala, Sat	ele
			Desired		
Order of Ager	da Items		Outcome	Resources Used	
•	 Staff development Cossional Development D		Information	Attached	
Committ	ate Class Add Petitions ee (Sub-committee of F ee) – Second Read		Information	Attached	
3. Organiza Handboo	ational & Governance S ok	structures	Review		
	ating 11/00				

4. Next Meeting - 11/28



MEETING TYPE:		x Staff	Date:		11/28/06
		Product/Project		Starting Time:	2:00 p.m.
		Special		Ending Time:	3:00 p.m.
				Place:	F-106
CHAIR: G	Geraldine Perri	MEMBERS : Cardenas, Chiriboga, Cossano, Fo Gonzales, Hash, Marron, Migala, Satele			o, Ford,
RECORDER: Leonita Cole			Gunzales, nasi	i, Marton, Migala, Salele	
		D	esired		
Order of Agenda It	tems	0	utcome	Resources Used	
1. Organizational & Governance Structures Handbook		ructures R	eview		



MEE	TING TYPE:	x Staff Product/Proje Special	ect	Date: Starting Time: Ending Time: Place:	12/12/06 2:00 p.m. 3:00 p.m. F-106
CHA REC	AIR: Geraldine Perri CORDER: Leonita Cole			Cardenas, Chiriboga, Co lash, Marron, Migala, Sat	
1. C	r of Agenda Items Change – Staff development C o Professional Development C Second Read		Desired Outcome Information	Resources Used Attached	
	Drganizational & Governance S Handbook	Structures	Review		