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| ***MEETING DATE:*** | **Wednesday, December 19, 2018** | | | | | | |
| ***LOC./TIME:*** | **T-850, 10:00 a.m.-12:00 p.m.** | | | | | | |
| ***PARTICIPANTS:*** | **Co-Chairs: Vice President of Student Services (VPSS)-Vicki Ferguson\***  **Vice President of Instruction (VPI)-Rudy Besikof\***  **Membership**  **Dean of Instruction-Denise Richardson**  **Dean of Enrollment Services-Mildred Lewis**  **Vice President of Business Administration (VPA)-Derek Pinto**  **Director of Student Activities and Campus Life-Gary Albury**  **Director of IT-Rupinder Bhatia**  **Public Information Officer (PIO) - Dolores “Max” Bernal\***  **Academic Support Services Specialist-Derek Lee\***  **Research & Systems Technology Analyst-Clifton Coleman**  **Faculty Senate President-Fred Bourgoin\***  **Faculty-Scott Godfrey**  **Faculty/Guided Pathways-Suzana Timeroth-Zavala\***  **Faculty/Guided Pathways-Eleni Gastis\***  **Counselor-Manuel Alcala**  **Counselor-Terrance Greene**  **Counselor-Janelle Tillotson\***  **Classified-Chandra Johnson-Malone**  **Classified-Iolani Sodhy-Gereben**  **Classified-Dr. Joseph Koroma**  **Classified-Rene Rivas**  **Associated Students of Laney College (ASLC) Representative-Evetta Williams**  **Associated Students of Laney College (ASLC) Representative-Vacant**  **Associated Students of Laney College (ASLC) Representative-Vacant**  **\*Core IEPI/SEM Group**  **Note Taker- Hope Lane** | | | | | | |
| **AGENDA ITEM** | | | **DISCUSSION NOTES** | | **ACTION ITEMS** | |
| 1. **Review and Approval of Agenda (Action)** | |  | |  | |
| 1. **Approval of Minutes** | |  | |  | |
| 1. **Enrollment Management Plan-Proposed Outline and Timeline** | |  | |  | |
| 1. **Revisit group activity-Defining Enrollment Management** | |  | |  | |
| 1. **Clifton Coleman-Data Updates** | |  | |  | |
| 1. **January/February meeting dates** | |  | |  | |
| 1. **Good of the Order** | |  | |  | |

**NEXT SEM COMMITTEE MEETING –TBD; T-850- 10:30 a.m.-12:00 p.m.**