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| ***MEETING DATE:*** | **Wednesday, October 3, 2018** |
| ***LOC./TIME:*** | **T-850, 10:30 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 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 Donald Moore****Faculty-Scott Godfrey****Faculty-Blake Johnson\*****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****Associated Students of Laney College (ASLC) Representative-Evetta Williams****\*Core IEPI/SEM Group****Note Taker- Hope Lane** |
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| **AGENDA ITEM** | **DISCUSSION NOTES** | **ACTION ITEMS** |
| 1. **Review and Approval of Agenda (Action)**
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| 1. **Approval of Minutes (9/12/2018)**
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| 1. **Review Committee Structure (Discussion/**

**Action: if approved motion goes forward to College Council)** | *
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| 1. **Clifton Coleman: Enrollment Data**
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| **V. Good of the Order** | *
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**NEXT SEM COMMITTEE MEETING – Wednesday, October 24th, T-850- 10:30 a.m.-12:00 p.m.**