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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)** | |  | |  |
| 1. **Approval of Minutes (9/12/2018)** | |  | |  |
| 1. **Review Committee Structure (Discussion/**   **Action: if approved motion goes forward to College Council)** | |  | |  |
| 1. **Clifton Coleman: Enrollment Data** | |  | |  |
| **V. Good of the Order** | |  | |  |

**NEXT SEM COMMITTEE MEETING – Wednesday, October 24th, T-850- 10:30 a.m.-12:00 p.m.**