

**Meeting Minutes**  
**February 13, 2020**  
**12:00-1:30 p.m.**  
**Room L-137**

**MEMBERS:**

<b>VOTING</b>			
X	Allen, Rose (Counselor)	X	Pantell, Steve (Articulation Officer)
	Altman, Hillary (Faculty)	X	Rogé, Paul (Faculty)
X	Balukjian, Brad (Faculty)	X	Thai, Nghiem (Chair)
X	Brown, Courtney (Faculty)		[vacant] (Faculty)
X	Fitch, LaShaune (Curriculum Specialist)		[vacant] (Student)
<b>NON-VOTING</b>			
	Chavez, Lilia (Acting Vice President of Student Services)	X	Johnson, David (Vice President of Instruction)
	Foster, Chriss (Interim Division I Dean)		[vacant] (Division III Dean)
	Holloway, Jason (Division II Dean)		

**GUESTS:** Julie Shieh, Kaliya Young (Hamlin), Mary Ciddio

<b>AGENDA ITEM</b>	<b>DISCUSSION</b>	<b>FOLLOW-UP ACTION</b>
I. Call to Order	Meeting called to order at 12:02 p.m.	
II. Adoption of Agenda	Agenda was adopted without objection.	Thai – Post on website
III. Approval of Minutes	December 12, 2019 meeting minutes were approved without objection.	Thai – Post on website
IV. New Business	Curriculum proposals approved without objection: <ul style="list-style-type: none"> <li>• New course – 6 credit, 1 noncredit</li> <li>• Course modification – 2 credit, 1 fee-based</li> <li>• DE addendum – 7</li> <li>• New program – 1</li> </ul>	Fitch – Place proposals on March CIPD agenda
V. Standing Items	Curriculum Liaisons and Technical Review  AP 4021: Program Discontinuance/Consolidation  CVC-OEI Improving Online CTE Pathways Grant  Guided Pathways Pillar 1: Clarifying the Path Program Mapping Contract Project  Discussion and reports of standing items were postponed for lack of time.	
VI. Announcements	<ul style="list-style-type: none"> <li>• Next MCCC Meeting: February 27, 2020, 12:00-1:30 p.m., L-137</li> <li>• Next CIPD Meeting: March 2, 2020, 1:00-3:00 p.m., District Boardroom</li> </ul>	

VII. Program Review Technical Training	Curriculum Specialist and Chair conducted program technical review training for MCCC members	
VIII. Adjournment	Meeting adjourned at 1:45 p.m.	