

Meeting Minutes**3-10-2022****1:30-3:00pm**Meeting Zoom Link: <https://cccconfer.zoom.us/j/98161794744?pwd=VUNVd0k0SIV6ek1aQnIDYTVFQUVzd09>

Password: 632834

MEMBERS:

VOTING – List full name below, identify which constituency group each individual represents (place X in box adjacent to name when present)			
X	Laura Forlin	X	Sinead Anderson
X	Heather Casale		Nia Hill
X	Sun Young Ban		
X	Evan Nichols		
X	Marty Zielke		
NON-VOTING – List full name below, identify which constituency group each individual represents (place X in box adjacent to name when present)			
X	Chriss Foster		
X	Dr. Richardson		

AGENDA ITEM	DISCUSSION	FOLLOW-UP ACTION
I. Call to Order	Meeting called to order at 1:35pm	
II. Adoption of Agenda	Agenda was adopted and approved.	Chair – Email to merrittgovdocs@peralta.edu
III. Approval of Minutes	Minutes were adopted and approved.	
IV. Public Comments	None.	
V. Standing Items	<p>Assessment/Goals</p> <ol style="list-style-type: none"> All division coordinators continue working with their division department chairs and program directors, around all assessment (SLO, PLO, ILO). <p>Accreditation</p> <ul style="list-style-type: none"> Ongoing <p>Equity</p> <ul style="list-style-type: none"> Ongoing 	<ol style="list-style-type: none"> Ongoing.
VI. New Business	<p>Identify Topic of Discussion</p> <ol style="list-style-type: none"> Spring Flex Day ILO Assessment plans for Spring 	<ol style="list-style-type: none"> Spring Flex Day discussion: Laura to introduce ILO's and this semester's ILO focus: Quantitative Reasoning. Presentations from English, Math and Student services will follow, with open discussion as time permits.

VII. Old Business	Identify Topic of Discussion 1. Review SLOAC website.	Not updated yet – shelved for next meeting.
VIII. Announcements	<ul style="list-style-type: none"> • List announcements n/a 	
IX. Adjournment	Meeting adjourned at 2:40 pm	