**Present**: ***Louie Giambattista,******Chair***; Tawny Beal, Dann Gesink, Rikki Hall, Kevin Horan,

Erich Holtmann, Scott Hubbard, Morgan Lynn, Michelle Mack, A’kilah Moore, Jancy Rickman, Penny Wilkins, ­ Nancy Ybarra, Eileen Valenzuela, Grace Villegas and Shondra West (Note taker)

**Absent**: Christina Goff and Natalie Hannum

Meeting called to order: 1:00pm Location: CCCConfer Call

**CURRENT ITEMS**

1. **Approval of the Agenda**

**Action:** Approved); unanimous

1. **Consent Agenda**

**Action:** Approved); unanimous

* MUSIC 50, 54, 91, 95 - Inactivation

Meeting adjourned: 1:10pm

Meeting Dates: Fall 2017: September 6, 20, October 4, 18, November 1, 15 December 6

 Spring 2018: February 7, 21, March 7, 21, April 4, 18, May 2, 16

Location and Time: CO-420 / 1-3pm