Present: Randi Osburn (Chair), Nidia Gonzalinajec (CSLO/PSLO Assessment Coordinator), Rikki Hall (Admissions and Records), Adrianna Simone (GE Chair), Briana McCarthy (PIP), Roseann Erwin (Library Services) and Michele Laruta (Note Taker)

Absent: Sharlice Wright (Counseling), Jordan Clark (Math Rep), Louie Giambiattista (CC), Tue Rust (Math), Patrice Moore (CTE Rep), Honeymiel Montecillo (LMCAS), Tanisha Maxwell (Vice President of Student Services), A’kilah Moore (Vice President of Instruction), Dennis Franco (CTE Dean)

Guest: None CURRENT ITEMS

Location: L-109 Pittsburg, BRT-135 Brentwood and Online Zoom

1. Meeting called to order: 11:07 am
2. Announcements & Public Comment:

* None

1. **Approval of the Agenda:**

* Action: Approve (M: McCarthy /S: Simone); unanimous.

1. Position Statement, TLC objectives/outcomes, ISLO/USLO:

* Randi gave an explanation of the ISLO dilemma and its history.
* ISLO Coordinator Position explained.
* Discussion around USLOs and their relationship to GE courses

1. **Keeping ISLOs in the Position Paper:**

Action: Approve (M: Simone/S: McCarthy); 4 yes/1 no/ 0 abstain

1. **Approval of Position Paper:**

Action: Approve (M: Gonzalinajec /S: Erwin); unanimous

1. Adjourn 11:26 am