

Members: Scott Hubbard (Chair), Briana McCarthy (CSLO/PSLO Coordinator), Edward Haven (GE Assessment Chair), Scott Warfe, Nina Ghiselli, Marie Magante, Roseann Erwin, Liz Green, Cindy McGrath, Patrice Moore, Maria Perrone, Iris Archuleta, Chialin Hsieh, Nancy Ybarra, Nikki Moultrie, Ryan Pedersen, Azi Carter; Shondra West (notetaker)

Item #	Topic/Activity	Lead	Outcome
1	Call to Order	S. Hubbard	
2	Announcements and Public Comment	S. Hubbard	I
3	Approve Agenda	S. Hubbard	I, D, A
4	Approve Minutes	S. Hubbard	I, D, A
5	Finalize dates and times for next year's TLC meetings	S. Hubbard, S. West	I, D, A
6	Update on GE Chair, SLO Coordinator, and PIP Co-Leads	B. McCarthy, S. Hubbard	I, D, A
7	Re-visit charges and budget for next year <ul style="list-style-type: none"> • Work and PD to focus on next year • Priorities in spending • Adjuncts and assessment strategies and funding 	S. Hubbard, N. Ybarra, S. West	I, D, A
8	Accreditation ISER related to SLO (assessment) <ul style="list-style-type: none"> • Review the draft so far • Give feedback and update as needed 	C. Hsieh	I, D, A
9	Update on eLumen (Standing Item) <ul style="list-style-type: none"> • Share about the recent meeting with eLumen • Describe the current state of the eLumen rollout • How TLC can aid with the timeline and use of eLumen 	C. Hsieh, N. Moultrie, R. Pedersen, N. Ybarra	I, D, A
10	Employee Engagement Survey	C Hsieh, S. Warfe	I, D, A
11	Adjournment	S. Hubbard	

A – Action; D – Discussion; I – Information

TLC Meeting Dates: 9/11, 10/9, 11/13, 12/11, 2/12, 3/12, 4/30, 5/14; all from 2:30 pm to 4 pm in L-105.

Agenda & Public Documents are posted on the bulletin board across from the coffee counter in the main Library.