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*Leadership Empowerment Voice*

**AREA B MEETING**

**Friday, March 22, 2019**

**10:00 A.M. - 3:00 P.M.**

**(Continental Breakfast at 9:30 A.M./Lunch at noon)**

<https://asccc.org/content/area-b-meeting>

**Monterey Peninsula College**

Library & Technology Center, Sam Karas Room

980 Fremont St, Monterey, CA 93940

1. Welcome by Dr. Walter Tribley, Superintendent/President MPC

Heather Craig, Academic Senate President

Adria Gerard, Delegate to ASCCC

1. Introductions
2. Appreciations and Recognitions
3. Area B meeting (2019-20) location
   1. Fall 2019
   2. Spring 2020
4. Reports
   1. ASCCC Update – Dolores Davison, Vice-President, ASCCC
   2. [Academic Senate Foundation for CCC](http://asfccc.com/) – Mayra Cruz, Director
   3. AB 705 Coding Project (Data Revision Project)- Mayra Cruz and Area B senators/leaders appointed by ASCCC to the project
   4. Disciplines List—Dolores Davison, Vice President, ASCCC
      1. Overview of Disciplines List Revision Process
      2. Submitted Proposals
   5. Guided Pathways Webinars and Site Visits (Gretchen Ehlers/Mayra Cruz)
5. Resolutions
   1. Resolutions process overview – Eric Narveson, Area B Representative on Resolutions Committee
      1. Resource: [Resolutions Handbook](file:///C:\Users\cmckay\Desktop\ASCCC%20Exec%20Committee\Area%20B%20Meeting%20Info\ResolutionHandbookFinalFA17.pdf)
   2. Review and discussion of pre-session resolutions

(Click “Resolutions” to download the resolutions packet and the appendices [here](https://asccc.org/events/2019-04-11-150000-2019-04-13-230000/2019-spring-plenary-session).

* 1. Development and discussion of Area B resolutions

1. Reports From Colleges
2. Announcements
   1. Meetings/Institutes – Registration Now Open
      1. [Guided Pathways - Webinar](https://asccc.org/content/guided-pathways-webinar-2019-03-27-190000-2019-03-27-200000) March 27, 2019
      2. [OER Webinar - Economics](https://asccc.org/content/oer-webinar-economics-2019-03-29-163000-2019-03-29-173000) March 29, 2019
      3. [2019 Spring Plenary Session](https://asccc.org/events/2019-04-11-150000-2019-04-13-230000/2019-spring-plenary-session) April 11, 2019 to April 13, 2019
      4. [2019 Career and Noncredit Institute](https://asccc.org/events/2019-04-25-180000-2019-04-27-190000/2019-career-and-noncredit-institute) April 25, 2019 to April 27, 2019
      5. [2019 Faculty Leadership Institute](https://asccc.org/events/2019-06-13-180000-2019-06-15-190000/2019-faculty-leadership-institute) June 13, 2019 to June 15, 2019
      6. [2019 Curriculum Institute](https://asccc.org/events/2019-07-10-190000-2019-07-13-190000/2019-curriculum-institute) July 10, 2019 to July 13, 2019
      7. [2019 Fall Plenary Session](https://asccc.org/events/2019-11-07-160000-2019-11-09-220000/2019-fall-plenary-session) November 7, 2019 to November 9, 2019
   2. Upcoming [Executive Committee Meetings](http://asccc.org/executive_committee/meetings)
      1. April 10, 2019, Westin SF Airport, Millbrae CA
      2. June 7-9, 2019, The Pines Resort, Bass Lake CA
3. Adjournment

***See you at Plenary. Celebrating 50 years of Leadership, Empowerment & Voice!***