**Members**: Tue Rust, **Chair**; Cindy McGrath, Anthony Hailey, Sophia Ramirez, Sara Toruno-Conley, John Alper, Francesca Briggs, Louie Giambattista, Kiran Kamath, Courtney Diputado, Erika LeBlenc, Gail Newman, Natalie Hannum, Nancy Ybarra, A’kilah Moore, Shondra West (note taker)

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Item number** |  | **Topic** | **Lead** | **Time**(min) | **Outcome****(Info, Discussion, or Action)** |
| 1 | 2:00 | The Beginning - Call to Order | T. Rust | 0 |  |
| 2 | 2:00 | The People - Public Comment  | T. Rust | 5 | I |
| 3 | 2:05 | Honoring the Past - Approval of the Minutes | T. Rust  | 1 | A |
| 4 | 2:06 | Honoring the Process - Approval of the Agenda | T. Rust  | 1 | A |
| 5 | 2:07 | Assessing: Assessment Survey  | T. Rust | 38 | I,D,A |
| 6 | 2:45 | Institutionalization - TLC RAP | T. Rust | 5 | I |
| 7 | 2:50 | Equity - Student Equity Plan | T. Rust, P. Gunder, R. Goodin | 20 | I,D |
| 8 | 3:10 | Supporting – TLC on CC | T. Rust, L. Giambattista | 5 | I,D,A |
| 9 | 3:15 | Family - TLC Membership  | T. Rust | 20 | I, D, A |
| 10 | 3:35 | Sharing – Presenting to the public | T. Rust | 5 | I |
| 11 | 3:40 | Developing: Closing the Loop Retreat | T. Rust | 10 | I,D |
| 12 | 3:50 | GE Chair Announcements | A. Hailey | 1 | I |
| 13 | 3:51 | CC Chair Announcements | L. Giambattista | 4 | I |
| 14 | 3:55 | Other Announcements | T. Rust | 5 | I |

A – Action; D – Discussion; I – Information