**Members**: Tue Rust, **Chair**; Anthony Hailey; Natalie Hannum; Louie Giambattista; Christina Goff; Paula Gunder; Kiran Kamath; Cindy McGrath; A’kilah Moore; Gail Newman; Alex Sterling; Sara Toruno-Conley; Nancy Ybarra; Shondra West (note taker)

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| **Item number** |  | **Topic** | **Lead** | **Time** (min) | **Outcome**  **(Info, Discussion, or Action)** |
| 1 | 2:30 | Call to Order | T. Rust | 0 |  |
| 2 | 2:30 | Public Comment | T. Rust | 5 | I |
| 3 | 2:35 | Focusing Activity | T. Rust | 5 | I |
| 4 | 2:40 | Welcome New Membership | T. Rust | 5 | I |
| 5 | 2:45 | Preparing for the Accreditation Site Visit | K. Kamath | 20 | I, D |
| 6 | 3:05 | Institution Set Standards | C. Goff, C. McGrath, K. Kamath | 10 | I, D, A |
| 7 | 3:15 | CSLO Coordinator Position | T. Rust | 15 | D, A |
| 8 | 3:30 | ISLO Discussion | T. Rust | 15 | D, A |
| 9 | 3:45 | Assessment | T. Rust | 5 | I |
| 10 | 3:50 | Announcements | T. Rust | 10 | I |
| 11 | 4:00 | Adjournment | T. Rust | 1 |  |

A – Action; D – Discussion; I – Information