

Thursday, April 4, 2019 1–3 p.m. CT S301

OUTCOMES

By the end of this meeting, we will have:

- ✓ Heard Constituent Concerns
- ✓ Approved minutes from February 21 and March 7
- ✓ Learned about the progress of the MC 2025 Planning Committee
- ✓ Heard updates from Council Liaisons
- ✓ Discussed the draft EAP Communication Resolution
- ✓ Discussed the draft Equity & Inclusion Survey Resolution
- ✓ Received a recap of Staff Enrichment Day
- ✓ Received an update about PACEI
- ✓ Updated the Tracking Report
- ✓ Learned about College Council updates

AGENDA

| Content | Time | Lead | Process |
|---|-----------|--|------------------|
| Call to Order | 1:00 | Shane Doyle, Chair | Present |
| Constituent Concerns | 1-1:10 | Open | Present |
| Approval of Agenda & Previous Minutes | 1:10-1:15 | Shane Doyle, Chair | Present, Vote |
| MC 2025 Planning Committee Update | 1:15-1:20 | Vickie Drake | Present |
| Council Liaison Reports | 1:20-1:30 | Liaisons | Present |
| EAP Communication Resolution | 1:30-1:45 | Shane Doyle, Chair | Present, Discuss |
| Equity & Inclusion Survey Resolution | 1:45-2:00 | Shane Doyle, Chair | Present, Discuss |
| Staff Enrichment Day Recap | 2:00-2:15 | Shakenna Adams- Gormley, Vice Chair | Present |
| PACEI Updates | 2:15-2:30 | Shakenna Adams- Gormley, Vice Chair | Present |
| Tracking Report Update | 2:30-2:40 | Shane Doyle, Chair | Discuss |
| Chair Report | 2:40-2:55 | Shane Doyle, Chair | Present |
| Announcements/Agenda Items for Next Meeting | 2:55-3:00 | Council | Discuss |

Upcoming Meetings:

Thursday, April 18, 2019 1-3 p.m., CT S301 Thursday, May 2, 2019 1-3p.m., CT S301