



# President's Advisory Council

## Agenda

September 9, 2020  
2:00 pm to 4:00 pm  
Remote meeting via  
Zoom

Join Zoom Meeting

<https://zoom.us/j/96706236520?pwd=SkdlazVBQ3lrazZ4Z0FWVU9QVGkrdz09>

Meeting ID: 967 0623 6520

Passcode: 578143

To Phone In: +1 669 900 6833

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**MEMBERS:** *Chair:* Greg Schulz *Deans:* Dan Willoughby *Management:* Jennifer LaBounty, Eddie Roth *Faculty:* Jennifer Combs, JP Gonzalez, Kim Orlijan, Marcus Wilson *Classified:* Sharon Kelly, Marwin Luminarias *Associated Students:* Tina Cruz, David Robles *Resource Members:* Gilbert Contreras, Rodrigo Garcia, Lisa McPheron, José Ramón Núñez, Joe Ramirez

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|------------------------|--------|
| 1. Approval of Minutes | Action |
| 2. Approval of Agenda  | Action |
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### REPORTS

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| 1. President's Report                          | Information |
| 2. Planning & Budget Steering Committee Report | Information |
| 3. Guided Pathways Report                      | Information |
| 4. PAC Member Reports                          | Information |
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### OLD BUSINESS

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|---|-------------|
| 1. Update – Coronavirus (COVID-19) (Schulz) | Information |
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### NEW BUSINESS

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|--|--------------------|
| 1. Planning Manual Process (Ramirez)                                       | Information        |
| 2. Pathways Steering Committee Starfish Recommendation (Taylor, Wilson)    | Information/Action |
| 3. AP 5041 Student Records: Preferred Names and Gender (Schulz)            | Information        |
| 4. Black Lives Matter Statement (Contreras)                                | Information        |
| 5. USC Race and Equity Center Alliance (Orlijan, Schulz)                   | Information/Action |
| 6. Concept Paper for NSF Bio Tech Grant (Nunez)                            | Information        |
| 7. Sustainability Committee Board Policy Recommendation (Gregorio, Moscol) | Information        |
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### ANNOUNCEMENTS

The next PAC Meeting will September 23, 2020