



President's Advisory Council

Agenda

September 8, 2021
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

MEMBERS: *Chair:* Gilbert J. Contreras *Deans:* Dani Wilson *Management:* Jennifer LaBounty, Eddie Roth
Faculty: Aline Gregorio, Kim Orlijan, Jeanette Rodriguez, Marcus Wilson *Classified:* Sharon Kelly, Marwin Luminarias *Associated Students:* *Resource Members:* Rodrigo Garcia, Elaine Lipiz Gonzales, Lisa McPheron, José Ramón Núñez

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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 Update | Information |
| 4. PAC Member Reports | Information |
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OLD BUSINESS - NONE

NEW BUSINESS

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|--|-------------|
| 1. COVID Update (Contreras) | Information |
| 2. Accreditation: Committee Documentation Requirement (McPheron) | Information |
| 3. Integrated Planning Manual – VP Committee Composition (Contreras) | Information |
| 4. DEIA Task Force (Contreras) | Information |
| 5. 300 & 500 Buildings Construction Update (Garcia, Moscol) | Information |
| 6. Committee Information Reporting Protocols (Fouquette) | Information |
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ANNOUNCEMENTS

Next Meeting September 22, 2021