

**Proposed Agenda**  
**Learning Council Meeting**  
January 23, 2015  
1:10pm – 2:50pm  
Boardroom

**Members:** Joseph Colton, Roma Cusimano, Dawn DeWolf, Jennifer Frei, Maurice Hamington, Lida Herburger (ex officio), Kerry Levett, Rosa Lopez, Summer Manier, Phil Martinez, Marleene Pearson, Markia Pineda, Jim Salt, Robert Schumacher, Sarah Ulerick (ex officio)

**Minutes:** Anna Kate Malliris, Asst. to VP, ASA

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<b>Changes to the Agenda</b>	<b>5 min.</b>
<b>Approval of Minutes</b> (Jan. 9, 2015)	<b>5 min.</b>
<b>Membership</b>	<b>5 min.</b>
<b>Workplan</b>	<b>30 min.</b>
i. Discussion on Proposal, Vote	
ii. Prioritize	
<b>Governance Discussion</b>	<b>15 min.</b>
<b>Member Reports</b>	<b>45 min.</b>
<b>A Team Rpt</b>	<b>(5 min.)</b>
<b>CTE Program Update Tool</b>	<b>(5 min)</b>
<b>Program Review Rpt</b> (12-2-14 mtg)	<b>(5 min.)</b>
<b>Academic Plan Sub-committee</b>	<b>(5 min.)</b>
<b>No Show Drop</b>	<b>(5 min.)</b>
<b>Accreditation Response Update (IEC?)</b>	<b>(5 min.)</b>
<b>Respectful communication</b>	<b>(5 min.)</b>

**Next Meeting: Jan. 23, 2015, 1:10 to 2:50, Boardroom**