

**Proposed Agenda**  
**Learning Council Meeting**  
January 9, 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> (Nov. 21, 2014)	<b>10 min.</b>
<b>Member Reports</b>	<b>20 min.</b>
<b>Program Review Rpt</b> (12-2-14 mtg) <b>(Rosa)</b>	<b>10 min.</b>
<b>Academic Plan Sub-committee</b>	<b>10 min.</b>
<b>No Show Drop</b>	<b>10 min.</b>
i. Rpt from group	
<b>Respectful communication</b>	<b>10 min.</b>
<b>Workplan</b>	<b>30 min.</b>
i. Discussion on Proposal, Vote	
ii. Prioritize	

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