

**Agenda**  
**Learning Council Meeting**  
**February 14, 2014**  
**1pm – 2:50, Board Room**

**Members:** Bob Baldwin, Roma Cusimano, Rebekah Ellis, Maurice Hamington, Lida Herburger (ex officio), Brandi Hoskins, Kerry Levett, Rosa Lopez, Phil Martinez, John Paxin (proxy for Brandi Hoskins), Marika Pineda, Jim Salt, Mary Spilde, Brooke Taylor, Sarah Ulerick (ex officio)

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

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Changes to Agenda	5 min.
Approval of 1/24/14 Minutes	5 min.
Member Reports/Announcements	20 min.
LC Process for Review of COPPS Policy Changes (Rosa) Discussion & Decision	20 min.
Effectiveness of the Governance System - Brainstorm	30 min.

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**Next Meeting: Feb. 28, 2014, 1:00 to 2:50, Boardroom**

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Possible Future Topics:  
Achievement Compact Comparisons (Craig Taylor)