Co-Chairs: Thad Russell, Kendra Haney, Shauna Williams

**MINUTES**

**Present:**

Thad Russell, Michelle Miller-Galaz, Erin Wingfield, Kim Behrens, Elizabeth Keele, Nick Griffith, Ricardo Marmolejo, Cameron Anderson, Ethan Hartsell, Shauna Williams, Ian Onizuka, Rebecca Baird, Fernando Jimenez, Vickie Dugan, Jeff Keele, Melissa Long, Elizabeth Keele, Mike Carley, Tiffany Haynes, Joe Cascio, Jay Navarrette, Kendra Haney, Matt Flummer, Stephanie Olmedo-Hinde, Nick Griffith, Alicia Vargas, Jasmine Quinones, Mirranda Warran.

**Absent:** Claudia Habib, Thad Russell, Primavera Arvizu, Chris Ebert, Maria Battisti, Osvaldo Del Valle, Frank Ramirez Stephanie Cortez, Alex Caudillo, Shauna Williams.

**Guest:** Ruby Ramirez

1. **Call to Order at 3:01 pm.**
2. **Adoption of Agenda**

**M/S/C: Joe Cascio/Elizabeth Keele**

1. **Approval of Minutes**

**M/S/C: Rebecca Baird/Vickie Dugan**

1. **New Business-Announcement/Information/Discussion Items**
   1. **Bookstore Discussion UGS Site Coordinator (Ruby Ramirez)**

Ruby Ramirez updated the council that there is no date for textbook adoption yet.

* 1. **ILOs (Melissa Long)**

Melissa Long provided council with document to review on ILO #2 Cognition listing evidence to assess. Council was tasked with bringing back ideas on how we can do better to next meeting.

1. **Action Items-First Read**
2. **Action Items – Second/Final Approval** 
   1. **Grant Oversight Committee (Maria Battisti)-Tabled**
3. **Sub-Committee Reports**

Reports were accepted.

1. **Other Reports**
   1. **President**

Absent.

* 1. **Guided Pathways**

No report.

* 1. **Academic senate**

Met previous Friday for faulty hiring presentations will be presented at the upcoming Board Meeting Tuesday October 17, 2023. These can be watched on livestream of board meeting.

* 1. **Outcomes**

Most divisions have Outcomes Fest already scheduled. Division chairs were asked to reach out and schedule if they have not done so yet.

* 1. **CCA**

Vote to approve the contract was this week.

* 1. **CSEA**

No Report.

* 1. **ASPC**

October 25-26, 2023, De-Stress event will be held on campus which will involve painting, fun activities for students and Halloween candy.

1. **Additions**

Erin Wingfield updated council that College and Financial Aid Night will be held on October 30, 2023.

1. **Future Agenda Items**
2. **Adjournment**.

Meeting adjourned at 3:27 pm.