Meeting Agenda

DATE: 12/09/2024 TIME: 300pm CALL-IN NUMBER: CALL-IN CODE: CALL-IN CODE:	OBJECTIVE OF MEETING:		
TIMEKEEPER: ASSISTANT: Amanda Lewis ATTENDEES: SUPPORTING RESOURCES (ITEMS READ IN PREPARTION FOR AND/OR BROUGHT > MEETING): SUPPORTING RESOURCES (ITEMS READ IN PREPARTION FOR AND/OR BROUGHT > MEETING): SUPPORTS UPDATES AND BRIEF REPORTS Topic Person(s) Responsible Time Alloted Welcome and Call to Order Lisa Cardoza Image: Alloca Sutowicz-Fitzpatrick, Sapeidah Saeedi ASB Senate/CAEB Brian Knirk, Alisa Shubb, Veronica Lopez, Jeff Sacha Image: Alloca Sutowicz-Fitzpatrick, Sapeidah Image: Alloca Sutowicz-Fitzpatrick, Sapeidah Academic Senate Liz Ceisser, Mary Goodall, Carissa Thomas Image: Alloca Sutowicz-Fitzpatrick, Sapeidah Image: Alloca Sutowicz-Fitzpatrick, Sapeidah Student Success Council Koue Vang Image: Alloca Sutowicz-Fitzpatrick, Sapeidah Image: Alloca Sutowicz-Fitzpatrick, Sap	DATE: 12/09/2024 TIME: 3:00pm		
ASSISTANT: Amanda Lewis ATTENDEES: SUPPORTING RESOURCES (ITEMS READ IN PREPARTION FOR AND/OR BROUGHT TO MEETING): UPDATES AND BRIEF REPORTS Topic Person(s) Responsible Time Alloted Welcome and Call to Order Alicia Szutowicz-Fitzpatrick, Sapeidah Saeedi Academic Senate Alicia Szutowicz-Fitzpatrick, Sapeidah Saeedi Academic Senate CAEB Brian Knirk, Alisa Shubb, Veronica Copez, Jeff Sacha Classified Senate Liz Geisser, Mary Goodall, Carissa Thormas Classified Senate Koue Vang 30 min. Student Success Council Koue Vang Mary Goodall, Carissa Classified Senate Liz Geisser, Mary Goodall, Carissa Special Call: Review of Davies Hall FPP Draft Koue Vang 30 min. Student Success Council Koue Vang, Mary Goodall 6 Institutional Effectiveness Council Brenda Valles, Jeff Sacha Copez, Jeff Sacha Classified Report - Hiring Updates Lisa Cardoza Inorma 1 ACTION ITEMS: Question Person(s) Responsible Time Allotted Covernance Process Council Person(s) Responsible Time Allotted Covernance Process Council Counci Council Council Council Council Council Council Co	FACILITATOR(S): Lisa Cardoza		
ATTENDEES: SUPPORTING RESOURCES (ITEMS READ IN PREPARTION FOR AND/OR BROUCHT > MEETING): SUPDATES AND BRIEF REPORTS Topic Person(s) Responsible III and Alloced Welcome and Call to Order Lisa Cardoza ASB Senate/CAEB Alicia Szutowicz-Fitzpatrick, Sapeidah Saeadi Szutowicz-Fitzpatrick, Sapeidah Saeadi Liz Geisser, Mary Goodall, Carissa Thomas 100 and	TIMEKEEPER:		
SUPPORTING RESOURCES (ITEMS READ IN PREPARTION FOR AND/OR BROUGHT > MEETING): UPDATES AND BRIEF REPORTS Topic Person(s) Responsible Time Alloted Welcome and Call to Order Lisa Cardoza Ime Alloted ASB Senate/CAEB Alicia Szutowicz-Fitzpatrick, Sapeidah Saeedi Saeedi Ime Alloted Academic Senate Brian Knirk, Alisa Shubb, Veronica Lopez, Jeff Sacha Ime Alloted Classified Senate Liz Geisser, Mary Coodall, Carissa Thomas Ime Alloted Special Call: Review of Davies Hall FPP Draft Koue Vang 30 min. Student Success Council Nicole Porter, Marianne Harris Ime Alloted Operations Council Brenda Valles, Jeff Sacha Ime Allotted ACTON ITEMS: Ime Allotted Ime Allotted Question Person(s) Responsible Time Allotted DiscUSSION ITEMS: Person(s) Responsible Ime Allotted Governance Process Person(s) Responsible Ime Allotted Governance Process Ima Allotted Ima Allotted Governance Process Ima Allotted Ima Allotted Governance Process Ima Allotted Ima Allotted </td <td>ASSISTANT: Amanda Lewis</td> <td></td> <td></td>	ASSISTANT: Amanda Lewis		
UPDATES AND BRIEF REPORTS Person(s) Responsible Time Alloted Welcome and Call to Order Lisa Cardoza Image: Cardoza ASB Senate/CAEB Alicia Szutowicz-Fitzpatrick, Sapeidah Saeedi Salicia Szutowicz-Fitzpatrick, Sapeidah Saeedi Image: Cardoza Academic Senate Brian Knirk, Alisa Shubb, Veronica Lopez, Jeff Sacha Image: Cardoza Image: Cardoza Classified Senate Thomas Solicia Szutowicz-Fitzpatrick, Sapeidah Saeedi Solicia Szutowicz-Fitzpatrick, Sapeidah Solicia Szutowicz-Fitzpatrick, Sapeidah Solicia Szutowicz-Fitzpatrick, Saeedi Solicia Szutowicz-Fitzpatr	ATTENDEES:		
TopicPerson(s) ResponsibleTime AllotedWelcome and Call to OrderLisa CardozaImage: CardozaASB Senate/CAEBCalcia Szutowicz-Fitzpatrick, Sapeidah SaeediSaeediAcademic SenateBrian Knirk, Alisa Shubb, Veronica Lopez, Jeff SachaImage: CardozaClassified SenateLiz Geisser, Mary Goodall, Carissa Thomas30 min.Special Call: Review of Davies Hall FPP DraftKoue Vang30 min.Student Success CouncilNicole Porter, Marianne HarrisImage: CardozaOperations CouncilKoue Vang, Mary GoodallImage: CardozaInstitutional Effectiveness CouncilBrenda Valles, Jeff SachaImage: CardozaOperations CouncilLisa CardozaImage: CardozaPresidential Report - Hiring UpdatesLisa CardozaImage: CardozaQuestionPerson(s) ResponsibleImage: CardozaDISCUSSION ITEMS:Image: CardozaImage: CardozaQuestionPerson(s) ResponsibleImage: CardozaConductIndex (Si ResponsibleImage: CardozaConductImage: CardozaImage: CardozaCo	SUPPORTING RESOURCES (ITEMS READ IN F	PREPARATION FOR AND/OR BROUGHT T	O MEETING):
TopicPerson(s) ResponsibleTime AllotedWelcome and Call to OrderLisa CardozaImage: CardozaASB Senate/CAEBCalcia Szutowicz-Fitzpatrick, Sapeidah SaeediSaeediAcademic SenateBrian Knirk, Alisa Shubb, Veronica Lopez, Jeff SachaImage: CardozaClassified SenateLiz Geisser, Mary Goodall, Carissa Thomas30 min.Special Call: Review of Davies Hall FPP DraftKoue Vang30 min.Student Success CouncilNicole Porter, Marianne HarrisImage: CardozaOperations CouncilKoue Vang, Mary GoodallImage: CardozaInstitutional Effectiveness CouncilBrenda Valles, Jeff SachaImage: CardozaOperations CouncilLisa CardozaImage: CardozaPresidential Report - Hiring UpdatesLisa CardozaImage: CardozaQuestionPerson(s) ResponsibleImage: CardozaDISCUSSION ITEMS:Image: CardozaImage: CardozaQuestionPerson(s) ResponsibleImage: CardozaConductIndex (Si ResponsibleImage: CardozaConductImage: CardozaImage: CardozaCo			
Welcome and Call to OrderLisa CardozaASB Senate/CAEBAlicia Szutowicz-Fitzpatrick, Sapeidah SaeediAlicia Szutowicz-Fitzpatrick, Sapeidah SaeediAcademic SenateBrian Knirk, Alisa Shubb, Veronica Lopez, Jeff SachaImage: Comparison of the collegeClassified SenateLiz Geisser, Mary Goodall, Carissa Thomas30 min.Classified SenateKoue Vang30 min.Special Call: Review of Davies Hall FPP DraftKoue Vang, Mary GoodallImage: Comparison of Comparison of Comparison of Comparison of Comparison CouncilOperations CouncilNicole Porter, Marianne HarrisImage: Comparison of	UPDATES AND BRIEF REPORTS		
ASB Senate/CAEB Alicia Szutowicz-Fitzpatrick, Sapeidah Asademic Senate Brian Knirk, Alisa Shubb, Veronica Lopez, Jeff Sacha Liz Ceisser, Mary Goodall, Carissa Classified Senate Liz Ceisser, Mary Goodall, Carissa Special Call: Review of Davies Hall FPP Draft Koue Vang Student Success Council Nicole Porter, Marianne Harris Operations Council Koue Vang, Mary Goodall Institutional Effectiveness Council Brenda Valles, Jeff Sacha Presidential Report - Hiring Updates Lisa Cardoza ACTION ITEMS: Time Allotted Question Person(s) Responsible Time Allotted DISCUSSION ITEMS: Time Allotted Image: Conduct Question Person(s) Responsible Time Allotted Conduct Inter Allotted Image: Conduct Conduct Inter Allotted Image: Conduct	Торіс	Person(s) Responsible	Time Alloted
ASB Senate/CAEBSaeediAcademic SenateBrian Knirk, Alisa Shubb, Veronica Lopez, Jeff SachaImage: Comparison of the senateClassified SenateLiz Geisser, Mary Goodall, Carissa Thomas30 min.Special Call: Review of Davies Hall FPP DraftKoue Vang30 min.Student Success CouncilNicole Porter, Marianne Harris1Operations CouncilKoue Vang, Mary Goodall1Institutional Effectiveness CouncilBrenda Valles, Jeff Sacha1Presidential Report - Hiring UpdatesLisa Cardoza1ACTION ITEMS:Image: Comparison of the senate	Welcome and Call to Order	Lisa Cardoza	
Academic Senate Lopez, Jeff Sacha Itiz Geisser, Mary Goodall, Carissa Thomas Classified Senate Liz Geisser, Mary Goodall, Carissa Thomas 30 min. Special Call: Review of Davies Hall FPP Draft Koue Vang 30 min. Student Success Council Nicole Porter, Marianne Harris 1 Operations Council Koue Vang, Mary Goodall 1 Institutional Effectiveness Council Brenda Valles, Jeff Sacha 1 Presidential Report - Hiring Updates Lisa Cardoza 1 ACTION ITEMS: Person(s) Responsible Time Allotted Question Person(s) Responsible Time Allotted Covernance Process Instended to the college Image Allotted	ASB Senate/CAEB		
Classified SenateThomasInitial Second SenateSpecial Call: Review of Davies Hall FPP DraftKoue Vang30 min.Student Success CouncilNicole Porter, Marianne HarrisInitial Second Sec	Academic Senate		
Student Success Council Nicole Porter, Marianne Harris Operations Council Koue Vang, Mary Goodall Institutional Effectiveness Council Brenda Valles, Jeff Sacha Presidential Report - Hiring Updates Lisa Cardoza ACTION ITEMS: Person(s) Responsible Time Allotted Question Person(s) Responsible Time Allotted DISCUSSION ITEMS: Person(s) Responsible Time Allotted Governance Process Conduct Image: Allotted of the college	Classified Senate		
Operations Council Koue Vang, Mary Goodall Institutional Effectiveness Council Brenda Valles, Jeff Sacha Presidential Report - Hiring Updates Lisa Cardoza ACTION ITEMS: Person(s) Responsible Time Allotted Question Person(s) Responsible Time Allotted DISCUSSION ITEMS: Person(s) Responsible Time Allotted Question Person(s) Responsible Time Allotted Operation Person(s) Responsible Time Allotted DISCUSSION ITEMS: Time Allotted Conduct Question Person(s) Responsible Time Allotted Governance Process Image Allotted Image Allotted Conduct Image Allotted Image Allotted	Special Call: Review of Davies Hall FPP Draft	Koue Vang	30 min.
Institutional Effectiveness Council Brenda Valles, Jeff Sacha III and Valles, Jeff Sacha IIII and Valles, Jeff Sacha IIIII and Valles, Jeff Sacha IIIIII and Valles, Jeff Sacha IIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIII	Student Success Council	Nicole Porter, Marianne Harris	
Presidential Report - Hiring Updates Lisa Cardoza ACTION ITEMS: Person(s) Responsible Time Allotted Question Person(s) Responsible Time Allotted DISCUSSION ITEMS: Person(s) Responsible Time Allotted Question Person(s) Responsible Time Allotted DISCUSSION ITEMS: Time Allotted Time Allotted Question Person(s) Responsible Time Allotted Conduct Image: Allotted Image: Allotted Vision for the college Image: Allotted Image: Allotted	Operations Council	Koue Vang, Mary Goodall	
ACTION ITEMS: Question Person(s) Responsible Time Allotted DISCUSSION ITEMS: Question Person(s) Responsible Time Allotted Governance Process Conduct Vision for the college	Institutional Effectiveness Council	Brenda Valles, Jeff Sacha	
Question Person(s) Responsible Time Allotted Image: State Sta	Presidential Report - Hiring Updates	Lisa Cardoza	
DISCUSSION ITEMS: Person(s) Responsible Time Allotted Question Person(s) Responsible Time Allotted Governance Process Image: Conduct Image: Conduct Vision for the college Image: Conduct Image: Conduct	ACTION ITEMS:		
Question Person(s) Responsible Time Allotted Governance Process Image: Conduct Image: Condu	Question	Person(s) Responsible	Time Allotted
Question Person(s) Responsible Time Allotted Governance Process Image: Conduct Image: Condu			
Covernance Process Image: Conduct Vision for the college Image: Conduct	DISCUSSION ITEMS:		
Conduct Image: Conduct set of the college	Question	Person(s) Responsible	Time Allotted
Vision for the college	Governance Process		
	Conduct		
Convocation	Vision for the college		
	Convocation		

ITEMS FOR FUTURE CONSIDERATION:

Торіс	Contact Person	
OTHER INFORMATION:		

2025 - American River College Shared Governance