

		ZOOM Conf.
	<ol style="list-style-type: none"> 1. Conrad, Deb (non-voting, recorder) 2. Dalpe, Kyle 3. Downs, Jeff 4. Gladys, Niki 5. Godin, Amanda 6. Ingraffia-Strong, Debi 7. Lopez, Coral 8. Sanchez, Andrea / Rikalo, Heather 9. Simonian, Lane 10. Solis, Vince (non-voting) 11. Strange, Jim 12. White, Georgia 	
	<ol style="list-style-type: none"> 1. Scott Morrison 2. Lauren Slemenda 	
	Mandy Billings, Deb Alves, Darla Dodge, Nigel Harrison	
	See below.	
	4, 5, 6, 8 and new business Accreditation Mid-Cycle Review Recommendations	

	A quorum was present.
	N/A



<p>Summary of Discussion</p>	<p>Darla explained that the changes were made to reflect the elimination of SPFIE and moving of those functions to College Council. Updates to title changes were made as well. No changes to the nature of the policy. Needs to go back to the senates. Jim requested that items be packaged and sent out for first hearing etc so they know where they are in the process. Need to ensure College Council meetings take place in a manner that allows for votes to occur at other leadership groups before the vote is asked for at a College Council meeting. All College Council items should be sent to leadership groups after each meeting with a request to take them up at the next leadership group meeting. This will help with keeping the process on track.</p>
<p>Action Taken</p>	<p>Approved.</p>
<p>Summary of Discussion</p>	<p>Jim Strange explained that they changed wording to clarify the</p>

Action Taken	None.
Summary of Discussion	N/A