

- I. Call to Order and Approval of Agenda
- II. Public Comments (Two- minute limit per person)
- III. Visit with Executive Vice President Elaine Polachek
- IV. Major Items of Business
  - A. Curriculum Committee Report/Actions: <u>10/18</u> and <u>11/1</u>, B. Antrim
  - B. Second Read: Bylaws, M. Mazorow
  - C. Second Read: Model Course Syllabus, W. Griffy
- V. Consent Agenda. Any item pulled from the consent agenda will be discussed as the last major item of business above.
  - A. Minutes of 10/31/2017
- VI. President's Report/Information Items
  - A. Report on ASCCC Fall Plenary
  - B. Discussion of <u>CCC Vision for Success</u>
- VII. Announcements from the Floor
- VIII. Adjournment

To report absences, contact <u>Asma Said</u>, Recording Secretary Next scheduled meeting, November 28, 2017, 11:15 am – 12:35 pm in B144