

- I. Call to Order
- II. Public Comments (Individuals wishing to speak should limit their comments to 2 minutes)
- III. Action Items
 - a. Approval of <u>12/12/18 Minutes</u>
 - b. Approval of Recording Secretary Appointment (N. Donahue)
 - c. <u>Curriculum</u> (B. Antrim)
 - d. <u>AR 4111.8 Enrollment Priority</u> (B. Magallon)
 - e. <u>AR 4113 High School Concurrent Enrollment</u> (B. Magallon)
- IV. Information Items
 - a. New Full Time Ranking Committee Update (N. Donahue)
 - b. Flex Day Preview (M. Moreno)
 - c. Presidential Taskforce on Gender Equity and Social Justice Center (N. Donahue)
- V. Announcements From The Floor
- VI. Adjournment

To report absences, CLICK <u>HERE</u> Next scheduled meeting, March 27th, 11:15am-12:35pm, in B144