

1. Willard Lewallen	Administration	X	
2. Lisa Storm	Academic Senate	X	
3. Benjamin Figueroa	Administration		X
4. Romero Jalomo	Administration		X
5. Debra Kaczmar	Administration	X	
6. Sonja Lolland	Administration		X
7. Brian Lofman	Administration	X	
8. Jackie Cruz	Administration		X
9. Mostafa Ghous	Administration	X	
10. Alejandro Bueno	Associated Students	X	
11. Resa Pilar	Associated Students		X
12. Herbert Cortez	CSEA	X	
13. Belen Gonzales	CSEA		X
14. Marlene Tapia	CSEA		X
15. Christine Svendsen	HCFA		X
16. Tony Anderson	Faculty		X
17. Marnie Glazier	Faculty		X
18. Emily Rustad	Faculty		X
19. Mohammed Yahdi	Faculty		X
20. Carol Kimbrough	Faculty, Adjunct		X
21. Vacant	CSEA		
22. Vacant	L-39		
23. Vacant	Faculty		

Lisa Storm

The meeting called to order at 3:06 p.m. without quorum.

No action taken for Action items 1 and 2.

1. Consider Approval of Minutes of November 7, 2018

Lisa Storm

2. Consider Recommendation to Remove One Item from,

Lisa Storm

CPC Handbook Section "Member Responsibility and Expectations for Participating in Governance"

3. Discussion of Institutional Goals & Targets for Strategic Plan 2019-2024
This item will return to a later meeting.

The meeting adjourned at 4:00 p.m.

December 5, 2018