

# Alternative Academic Calendar Committee Meeting Agenda August 24, 2023

11:30 a.m. - 12:45 p.m.

Zoom: https://us06web.zoom.us/j/87268937347

Meeting ID: 872 6893 7347

#### **Chabot College**

Jason Ames - Faculty (Co-Chair)
TBD - Administrator
Paulette Lino – Administrator
Patricia Shannon - Faculty
Rob Yest – Faculty
Megan Parker – Classified Senate
Noell Adams - Classified Professional
Theresa Pedrosa - Student Senate

# Las Positas College

Nan Ho - Administrator
Joel Gagnon - Administrator
Kisha Turner - Faculty
Dana Nakase - Faculty
Craig Kutil – Faculty
Jason Maxwell – Classified Senate
David Rodriguez - Classified Professional
TBD - Student Senate

### **District Office**

Theresa Fleischer Rowland (Co-Chair) John Mullen (Consultant) Liem Huynh - Classified Professional Estella Sanchez - ESSS Exec Asst.

#### **Resource Member, Non-Voting**

Dale Wagoner, Administrator, CC Tamica Ward, Administrator, LPC Bruce Griffin, Administrator, DO

- 1. Welcome Back, Review Membership Changes, Revisit Committee Charge (11:30 11:40) Theresa and Jason
- 2. Summer Updates (11:40-11:55) John, Jason, Theresa, Others?
- Draft Fall 2023 Outcomes and Events Timeline (11:55 12:05) John Mullen, Consultant
- Process Discussion (12:05 12:40)

   Timeline, Forums,

  Engagement Strategies, Study Groups, Committee of the Whole –

  Jason
- 5. Closing with Next Steps (12:40 12:45) Theresa

Regular Meeting Schedule 11:30 a.m. - 12:45 p.m. (75-minute Zoom):  $2^{nd}$  and 4th Thursday/month

# Remaining Meetings

- September 14, 2023
- September 28, 2023
- October 12, 2023
- October 26, 2023
- November 9, 2023
- December 14, 2023

Materials are posted here: Alternative Academic Calendar Committee