

Alternative Academic Calendar Committee Meeting Agenda September 14, 2023 11:30 a.m. - 12:45 p.m.

Zoom: https://us06web.zoom.us/j/86402029530

Meeting ID: 864 0202 9530

Chabot College

Jason Ames - Faculty (Co-Chair)
Safiyyah Forbes - 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
TBA - Faculty
Dana Nakase - Faculty
Craig Kutil – Faculty
Jason Maxwell – Classified Senate
David Rodriguez - Classified Professional
TBA - 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 Brian Goo, Administrator, CC

- Welcome, Review of what we heard last meeting (11:30 11:40)
 Theresa and Jason
- 2. Constituency Report-Outs (11:40 12:00) Committee
 - What special groups need presentations?
 - Naming Campus Groups for robust AACC engagement and info sharing
- Run-through Newsletter format and Informational PowerPoint Presentation for AACC member use to describe the process (12:00 – 12:15) – John Mullen, Consultant
- Discussion on Planning Forums, Methodology for Gathering Feedback, and Developing a District-wide Online Survey (12:15 – 12:40) – Committee
 - How as a committee, do we ensure when we announce Forums that stakeholders are not surprised?
- 5. Closing with Next Steps (12:40 12:45) Theresa

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

Remaining Meetings

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

Materials are posted here: <u>Alternative Academic Calendar Committee</u>