

Chairs (3) Doug Roberts Dr. Cynthia Gordon da Cruz Rajinder Samra

Administrators (6)

Dr. Susan Sperling-CC Roanna Bennie-LPC Dr. Matthew Kritscher-CC William Garcia-LPC Dr. Stacy L. Thompson-CC Diane Brady-LPC

Faculty Association (2) Tom Dewit Heike Gecox

Academic/Faculty Senate (4)

Mon Khat – CC Dr. Patricia Shannon-CC Sarah Thompson-LPC Melissa Korber- LPC

Classified Senate (6)

Noell Adams, Classified Senate President, Chabot Na Liu-CC Cindy Robinson, Classified Senate President, LPC Daysi Valle-LPC Pedro Ruiz De Castilla, Classified Senate President, DO Rachel Ugale-DO

> Classified Union (1) Virginia Criswell

Information Technology (1) Bruce Griffin

Financial Aid Leadership (2) Kathy Medina Andi Schreibman

> **Students (2)** Kirsten Fraser-CC Shayari Saha-LPC

FFC AGENDA May 3, 2019-3:00-5:00 District Office, Board Room

- 1. Approve Agendas from 4/5 and 5/3 (2 min): Doug
- 2. Approve Minutes from 3/1 and 4/5 Meetings (3 min): Doug
 - 2.1 Direct members and attendees to website to see CW/P PowerPoint
- 3. Discuss Current Membership/Making Quorum (5 min): Doug
- 4. Discussion About Common District-Wide Projects (15 Min): Rajinder
- 5. Report Out of Preliminary Discussion with HR Re: Hiring of Staff under SCFF Proposals (15 min): Doug
- 6. Potential Incoming Applications for FFC Funding Project Proposals (30 min): William
 - 6.1 Concurrent Enrollment
 - 6.2 DegreeWorks
- 7. Report Out from FFC Subcommittee on Application & Rubric (30 min): Bruce/Doug
- 8. Vote on Draft Statement/Recommendation for Proactive Awarding of Certificates/Degrees (15 min): Matt
- 9. Future Agenda Items (5 min): All

FUTURE MEETING DATES:

September 6 October 4 November 1 December 6 February 7, 2020 March 6, 2020 April 3, 2020 May 1, 2020

To call into the meeting please dial: 1 669 900 6833 (US Toll) 1 646 876 9923 (US Toll) Meeting ID: 851 706 118

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