

## Executive Committee Meeting Minutes

Nov. 28, 2017

1. Call to Order: 10:30 am (V. Foster, S. Rose, L. Rogacs, E. Kottaras)
2. Approval of Minutes Nov. 14, 2017
3. Public Comment: None
4. December 4, 2017 agenda discussed and created (included, but not limited to, the following):
  - a. IEPI/Scorecard/ACCJC standards overlaps and discussion of initial Senate presentation
  - b. Committee Logistics: scheduled meetings, attendance/quorum, suggestions for other issues
  - c. Article 6 Second read?
  - d. Mentor Program
5. Announcements: none
6. Adjournment: 11:30 am