



PASADENA CITY COLLEGE MEETING AGENDA and NOTES

**Title of Meeting / Committee Name: IEC General Meeting**  
**Friday September 28, 2018 1:00-3:00pm Room: W101**

**Co-Chair:**  
**Crystal Kollross**

**Name of Person Taking Notes:**  
Lucky Springfield

**Co-Chair:**  
**Sonya Valentine**

**MEETING NOTES**

**In Attendance:** Crystal Kollross, Armando Duran, Beverly Dunbar, Daisuke Yamaguchi, David Colley, Gloria Wong, Jason Robinson, Jude Socrates, Krista Goguen, Melissa Anderson, Myriam Altounji, Rudy Aguilar, Stephanie Fleming, Sonia Wurst, Xiu-Zhi Z. Wu, Faith Sy Go, Alex Sarkissian

**Crystal Kollross called the meeting to order at 1:12 PM.**

- I. Public Comment on Non-Agenda Items – None.
- II. Review and approval of meeting notes from September 14, 2018.
  - Motion to approve: D. Colley. Second: G. Wong. Abstention: C. Kollross. Approved.

**III. INFORMATION ITEMS**

- a. Committee Evaluation Report 2017/2018
  - Attached to the Agenda packet.
  - No Discussion.

**IV. DISCUSSION AND POSSIBLE ACTION**

- a. AP 3251 Revised
  - C. Kollross shared the current and revised version of AP 3251.
  - Committee made edits in the Composition of the Committee section of the revised version of AP 3251.
  - AP 3251 will now move onto the shared governance process.
  - Motion to approve: K. Goguen. Second: D. Yamaguchi. Approved.
- b. Last Year's Goals – Review 2017-2018
  - C. Kollross presented the IEC goals from last year, 2017-2018.
  - Committee discussed last year's goals.
- c. This Year's Goals – Development
  - There was mention of making sub-goals from last year's goals.
  - The committee would like to increase awareness of the IEC role.
  - Committee unanimously voted in favor to receive Last Year's Goals in an email to be discussed at the next IEC meeting.

d. IEC Summary Form – Review and Edit

- C. Kollross displayed the IEC Summary Form.
- Committee went over the form and made edits to the questions.
  - Motion to approve the IEC Summary Form with the edits: M. Altounji. Second: K. Goguen. Discussion: There was a question on the use of best practices and a comment about Bright Spots. Approved.

V. ANNOUNCEMENTS

- G. Wong suggested to go on the Fine Arts website and look on the 2018-2019 calendar to find events and also mentioned the Jackie Robinson lecture series on October 9<sup>th</sup>.
- J. Robinson mention the Latinx Heritage month and there is a series of events to celebrate starting the first week of October. Community Nights is October 4<sup>th</sup> at 5:30pm in the Circadian.
- C. Kollross shared the New Lancer Family Day is Friday, October 12<sup>th</sup> – various locations and times.
- C. Kollross plans to invite a couple of guests to present on the Student Centered Funding Formula and the Career & Completion Center.

VI. ADJOURNMENT at 2:08 PM.

- Motion to approve: J. Robinson. Second: M. Altounji. Approved.