CTX Advisory Board Chair, David Betancourt, dbetancourt@cerritos.edu January 26, 2017; 11:00am – CTX Conference Room

AGENDA OUTCOMES

		AGENDA OUTCOMES	Alvarez, Lydia LA
			_X Atherton Amparo
1.	TEDx ev	ent: March 9th, 6:30pm, FA-134	_X Bartikofsky, Irving DSPS
	a.	Make final presenter selections	Baskette, Shawna, ADMIN
		i. We will select the first 9 candidates from	_X Betancourt, David CTX
		the screening form.	_X Breit, Craig FA
		<u> </u>	_X Fisher, Chelena
	b.	Discuss MC possibilities	Gardner, Daniel LA
		i. We will ask Dr. Fierro to MC	Hoyle, Sheela, COUN
	c.	Review letters of congratulations/non-selection	Lopez, Monica, LIBRARY
		i. CTX Advisory read and made appropriate	_X Sanchez, Veronica BHSS
		, , , , , , , , , , , , , , , , , , , ,	Shore, Marlena HO
		changes to both letters	Linda Waldman, SEM
	d.	Review registration process and marketing	_X Valencia, Monique CTX
		 We decided to EventBrite for registration 	VACANT HPEDA
		Diag burney was was fau Mausis Oth	VACANT ADJ-FAC
	e.	Plan human resources for March 9th	

- f. Other logistics?
 - i. Videotaping and broadcasting/streaming
 - Ask Media Services to Video Tape
 - There will be no broadcasting due to license
 - ii. Campus police
 - Ask for Free Parking
- g. Current timeline:
 - i. February: notify applicants
 - ii. March 9th: Hold TEDx event
- 2. New Faculty Orientation Program
 - a. Addition of Committee Visits by NFOP as part of program
 - i. Observational/non-member
 - ii. Limit hours
 - iii. Advocates?: CTX Advisory Board, Deans, Faculty Senate
 - iv. Other considerations
- 3. Additional Items
- 4. Remaining Meeting Dates 2016-17:

Thursday, February 23, 11am, CTX Board Room Thursday, March 9, 5:30pm, FA-134: TEDx at Cerritos Thursday, March 23, 11am, CTX Board Room Thursday, April 27, 11am, CTX Board Room