## **Cerritos College**

## Coordinating Committee Meeting Agenda

Cheryl A. Epple Board Room January 28, 2019 1:00 p.m.

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- II. Public Comments
- III. Introduction of New Employees and Announcement of Employment Opportunities
- IV. Approval of Minutes December 10, 2018
- V. Board Agenda February 6, 2019
- VI. Items from Institutional Committees
  - a. DEEOAC Dr. Valyncia Raphael

    EMP Goal F: Enhancing Organizational Effectiveness
  - b. Employee Development Dr. Adriana Flores-Church EMP Goal C: Promoting Leadership and Staff Development
  - c. Information Technology Standards Patrick O'Donnell EMP Goal E: Upgrading Educational Infrastructure
- VII. Items from Faculty Senate Standing Committees
- VIII. Status of Shared Governance
  - a. Board Policy Review Chapter 5

    EMP Goal F: Enhancing Organizational Effectiveness
  - b. FTES Update EMP Goal F: Enhancing Organizational Effectiveness
- IX. Reports from Coordinating Committee Members
- X. President's Report
- XI. Adjournment Next Meeting February 11, 2019