## **Cerritos College**

## Coordinating Committee Meeting Agenda Cheryl A. Epple Board Room

September 9, 2019 1:00 p.m.

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| I. | Can  | ווו  | CHU | СΙ. |

- II. Public Comments
- III. Introduction of New Employees and Announcement of Employment Opportunities
- IV. Approval of Minutes August 26, 2019
- V. Board Agenda September 18, 2019
- VI. Items from Institutional Committees
  - a. Accreditation Rick Miranda EMP Goal F: Enhancing Organizational Effectiveness
  - b. Facilities Planning Felipe Lopez

    EMP Goal E: Upgrading Educational Infrastructure
  - c. Planning and Budget Felipe Lopez

    EMP Goal F: Enhancing Organizational Effectiveness
- VII. Items from Faculty Senate Standing Committees
  - a. Student Learning Outcomes Mark Fronke EMP Goal A: Strengthening the Culture of Completion
- VIII. Status of Shared Governance
  - a. Board Policy and Administrative Procedure 3710 Securing of Copyright *EMP Goal F: Enhancing Organizational Effectiveness*
  - b. Board Policy and Administrative Procedure 3715 Intellectual Property *EMP Goal F: Enhancing Organizational Effectiveness*
- IX. Reports from Coordinating Committee Members
- X. President's Report
- XI. Adjournment Next Meeting: September 23, 2019