Policy Council Planning Committee Meeting Agenda
January 2, 2024
Microsoft Teams: **Click here to join the meeting**
5:30 p.m. – 6:30 p.m.

1. Welcome

2. Call to order

3. Roll call and establish quorum (half plus one)

4. Approval of Agenda

5. Approval of Minutes

6. Introduction of Guests

7. Public Forum
(The public wishing to address the PC Planning Committee may do so at this time; however, the Committee will take no action other than referring the item to staff for study and analysis.)

8. Presentation/Discussion Items
   a. Program Planning Calendar – Robert Espinosa, Program Design and Management Administrator – **Action Item**

   b. Proposed Planning Dates – Robert Espinosa, Program Design and Management Administrator – **Action Item**

   c. 2024 Recruitment and Selection Plan- Carol Hendricks, Enrollment and Attendance Manager – **Action Item**

   d. Division/Program Monthly Report – Carol Hendricks, Enrollment and Attendance Manager – **Informational Item**

9. Announcements
   a. Next Meeting is on February 6, 2024, at 5:30 p.m.

10. Meeting Adjourned

Committee Chairperson – Gabriela Rangel
Ashley Trent, Ruby Cruz, Fatima Echevarria, and Iris Roman
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