

Assembly Bill No. 928: The Associate Degree for Transfer Intersegmental Implementation Committee

September 18, 2023 10AM-4PM PDT*

The Hub 1102 Q Street, Suite 3100 Sacramento, CA 95811

Zoom:

https://foundationccc-org.zoom.us/j/88341477330?pwd=Tm9BS3IERmo2aTdXNGxyaldE0 UZ0UT09

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Webinar ID: 883 4147 7330 Passcode: 924583

*All times are approximate and subject to change Order of items is subject to change

Order of Agenda*

- 1. Standing Orders of Business
 - **1.1.** Welcome from the Chair, Call to Order, and Determination of Quorum

1.2. Housekeeping

1.3. Roll Call of Committee Members

1.4. Reminder of the Arc of the Work, Review of Agenda and Meeting Objectives, and New Member Introductions

The Chair and facilitator will review the arc of the work, agenda and meeting objectives. New members will have an opportunity for introductions.

2. Consent Calendar

2.1. Review and Approval of 6/12/2023 Meeting Minutes

2.2. Approval of 2024 Committee Meeting Dates

3. Information and Reports

3.1. Review of the Timeline and Process for Finalizing 2023 Recommendations and Discussion of the Committee Public Document Section Focused on Goals

The Committee will review the timeline and process for finalizing 2023 recommendations and will review and discuss a public document entitled "Findings, Considerations, and Outline Draft of Final Report Elements" with a focus on the area of "Goals."

PUBLIC COMMENT

3.2. Review of the Committee Public Document Section Focused on Science, Technology, Engineering, and Math (STEM)

The Committee will review and discuss a public document entitled "Findings, Considerations, and Outline Draft of Final Report Elements" with a focus on the area of "Science, Technology, Engineering, and Math (STEM)."

PUBLIC COMMENT

3.3. Review of the Committee Public Document Section Focused on Reengagement

The Committee will review and discuss a public document entitled "Findings, Considerations, and Outline Draft of Final Report Elements" with a focus on the area of "Reengagement."

PUBLIC COMMENT

3.4. Review of two Sections of the Committee Public Document: "Draft Outline of Final Report Elements" and "Potential Overarching Findings and Considerations"

The Committee will review and discuss a public document entitled "Findings, Considerations, and Outline Draft of Final Report Elements" with a focus on the draft outline of the final report elements, and overarching considerations.

PUBLIC COMMENT

4. Public Forum

4.1. Public Forum on Non-Agenda Items

Members of the public wishing to comment on subjects not on the Agenda may do so at this time. Comments are limited to a maximum of two minutes.

5. Adjournment

Persons requesting reasonable accommodations should notify <u>leslie.fischbeck2@sova.org</u> no less than five working days prior to the meeting.