

Special Executive Committee Meeting Agenda

**Monday, March 16, 2020**

Join Zoom Meeting:

<https://cccconfer.zoom.us/j/302127686>

Call-In Info:

+1 669 900 6833

+1 646 876 9923

Meeting ID: 302 127 686

**Monday, March 16, 2020**

7:30 p.m. to 9:00 p.m. Executive Committee Meeting

*All ASCCC meetings are accessible to those with special accommodation needs. A person who needs a disability-related accommodation or modification in order to participate in the meeting may make a request by emailing the Senate at [agendaitem@asccc.org](mailto:agendaitem@asccc.org) or contacting April Lonero at (916) 445-4753 x103 no less than five working days prior to the meeting. Providing your request at least five business days before the meeting will help ensure availability of the requested accommodation.*

*Public Comments: A written request to address the Executive Committee shall be made on the form provided at the meeting. Public testimony will be invited at the beginning of the Executive Committee discussion on each agenda item. Persons wishing to make a presentation to the Executive Committee on a subject not on the agenda shall address the Executive Committee during the time listed for public comment. Public comments are limited to 3 minutes per individual and 30 minutes per agenda item. Materials for this meeting are found on the Senate website at: [http://www.asccc.org/executive\\_committee/meetings](http://www.asccc.org/executive_committee/meetings).*

**I. ORDER OF BUSINESS**

**A. Roll Call**

**B. Approval of the Agenda**

**C. Public Comment**

*This portion of the meeting is reserved for persons desiring to address the Executive Committee on any matter not on the agenda. No action will be taken. Speakers are limited to three minutes.*

**II. REPORTS**

**A. President's/Executive Director's Report – 30 mins., Stanskas/Mica**

**III. ACTION ITEMS**

**A. Discussion of Officers Term – 30 mins., Stanskas/Mica**

The Executive Committee will consider action to amend Section 1.C Terms of

Office of the Academic Senate Rules regarding the Officers' and representatives end of term date.

**B. Professional Development for the Field – 30 mins., Stankas/Mica**

The Executive Committee will consider action regarding the professional development events scheduled during Spring 2020.

**IV. ADJOURNMENT**