1. Welcome & agenda adjustments  Debbie Klein, Diane Edwards-Lipara, Leigh Anne Shaw, Jason Edington, Wheeler North
2. Comments from the public (5 min each)
3. Approval of minutes from October 28, 2014  M: Edington / S: Shaw / U
4. Important dates
   a. Fall Plenary: November 13-15 @ Irvine Marriott
   b. Dinner reservations for November 13 @ 8pm
5. Come up with 5 questions for general session panelists (30 min)
   a. Panel is 1 hour. Leigh Anne Shaw, Donna Burns, Chantée Warner, Debra Jones, Debbie Klein (moderator)
   b. Questions
      i. How would you define the goals of the AB 86 collaboration from your perspective?
      ii. Was there anything that pleasantly surprised you in this process, and what are some of the elephants in the room? What are some of the learnings that have come about on this journey?
      iii. Now that we're close to the Dec 31st deadline, what is the likelihood that the plans consortia have worked on will be accepted, funded, and able to be implemented?
      iv. What kind of involvement can faculty expect after the final plan is submitted on December 31st (and revisions are open until March)?
      v. What kinds of future legislation do you see coming out of this project?
6. Discuss funding equalization implications (Wheeler) (20 min)
   a. Total increase estimated to be $48-49 million
   b. Based on Wheeler's estimations, the top 12 colleges would end up using nearly 90% of the entire funding allocation once funding is shifted to the same rate.
   c. Discussion of a survey to both educate and solicit knowledge from faculty on how credit-to-noncredit shift would impact them.
   d. What is next? Rostrum article, survey, engaging the assistance of Patrick Perry to analyze and interpret data, presentation at a regional meeting.
7. Discuss & finalize Noncredit Instruction FAQ sheet (20 min) Some points were clarified.
8. Advice to local unions (survey ideas) (15 min)

Meeting adjourned at 6:37pm. Minutes submitted by Leigh Anne Shaw.