



Annual Meeting 2019

Agenda

Name **Committee Training**

Meeting Minutes

July 26 19 Date **Time 0800**

I. Attendance:

- a. **Committee Members** Scott Sumner(chair), Tony Lamanna, Albert Bleakley, Rebecca Burlison, Jessica Cabral, Carlos Salgado, Mike Jackson,

- b. **Visitors** Don Schafer, A. Pools, Cole Grove, Brad Boshier, Lewis Waller, A.Senouci

- c. **Committee Members absent** Mikael Anderson, Ilyas Bhatti (VC) , Alan Bond, Jim Carr , Pam Dullum, Derrick Dunn, Marjorie Fuller, Donna Hollar, Tom Leathem, Jason Peschel, Saad Rokooei, Rod Stutt

II. Chair Welcome

- a. **Opening Remarks**

- b. **Self-Introductions**

III. Minutes from NA

IV. Meeting: The meeting had four agenda items **1. Encourage training committee members to volunteer to provide training during the up coming ACCE conferences. 2. Discuss a better approach for communicating between the Guidance committee training and training provided by this committee. 3. Have the council of chairs meet with committee chairs to ensure we are all interpreting ACCE policies in the same manner. 4. Work to clarify meeting SLO 9 requirements.**

V. Special Committee Agenda Items

- a.

- b. N/A

- c.

- d.



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- e.
- VI. Unfinished Business**
 - a.
 - b. N/A
 - c.
 - d.
 - e.
- VII. New Business**
 - a.
 - b. N/A
 - c.
 - d.
 - e.
 - f.
- VIII. Adjourned at The meeting ended at 0915 Follow up on agenda items : Item 1 Various members volunteered to co train . Item 2 Met with new Guidance chair . explained our concern of appears to be a disconnect in messages from our two committees. Agree to discuss during Mid year meeting. Item 3. Met with Council of Chairs to add committee chairs to his meeting. No resolution. The above was communicated to the committee via email July 30 2019.**