

AGENDA

- I. Call to Order
 - Acknowledge Members & Guests
 - Officer Notes:
 - A. **Juan Renteria (PIO Officer)** Area Business, Ground Rules
 - Classified Corner Update
 - New My Canyons App function for check-in
 - B. **Michael Monsour (President)**
 - 9 + 1 Board Policy Update
 - C. **Marilyn Jimenez (Vice President)**
 - Holiday Fundraiser; No meeting for December 2021
 - D. **Yarely Gonzalez (Treasurer)** Treasurer/Fundraiser Report
 - E. **Joanna Kelly (Secretary)**
 - Canyons Cares
 - F. **Fred Bobola/Justin Bradshaw/Nick Schutz (Senators)** Recruitment efforts - follow up with group
- II. Classified Spotlights:
 - International Services Programs (ISP), **Martiza Munzon**
- III. Good of the Order (Open Floor): For comments on any item not on the agenda.
- IV. **ISER for Accreditation Update**, Dr. Omar Torres, **Special Guest**
- V. Facilities and Educational Master Plan Consultants Update, **Justin Bradshaw, Lisette Godinez & Michael Monsour**
- VI. Student Housing Focus Group, **SCION Consultants**
- VII. Committee Reports From the Members:
 - Calendar Committee (**Andrea Varney**)
 - Committee Recruitment
 - Food Committee (**Joanna Kelly**)
 - CPT (College Planning Team) - (**Yarely Gonzalez**)
 - CPC: (College Policy Council Team): Classified Senate 9+1 Update
 - PAC-B:
 - Facilities Planning Committee (**Justin Bradshaw**)
 - Professional Development Committee
 - Technology Committee (**Juan Renteria**)
 - Safety Committee
 - Enrollment Management
 - IE 2 (**Joanna Kelly**)
 - Others Committee Reports From Members
- VIII. Trivia - Amazon Gift Card To Winner
Adjournment | Next Meeting Will Be on January 11, 2022