**Friday, June 3, 2016, 8:00-10:00 a.m.**

**Building #3, Boardroom**

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| **Time** | **Item** | **Process** |
| 5 min | Review and approve agenda | All |
| 5 min | Approve minutes of previous meeting – May 27, 2016. | All |
| 5 min | Name recorder for this meeting – Greg Evans | All |
| 45 min | DraDraft Strategic Plan 2016-2021-Discussion focusing on the “Equity, Inclusion and Social Justice” Strategic Direction recommendations forwarded to College Council | Jennifer Steele and All |
| 50 min | Workshop time to complete draft of 10-12 Action Items for 2016-2017 Academic Year | All |
| 10 min | Announcements, Updates, Unfinished Business | All |

***Members Present:*** Greg Evans, Shawn Goddard, Mark Harris, Al King, Sarah Lushia, Drew Viles.