Welcome

Approval of minutes (April)

Review Bylaws and membership list (page 21-23 GDM)

ZTC Taskforce update

End of year report:

Discontinue AP 6360 Initiative

Faculty Spotlight Initiative? (continue or discontinue)

Initiative: Building better communication channels on where to get information, (List of [approved](https://inside.lanecc.edu/it/projects/approved-software-list) District apps and available software example.)

Meeting days/times

Membership:

Co-Chairs: Elise Baker & Richard Lubben

AAC Director: Lyndsi Litten

Business: Tara Bosma

CFS: Milli Owens

Counseling: Kristi Hodges

English: Brice Nakamura

I&T: Donal Howell

LCS: Sofia Cook

**Library: Vacant**

**Math: Vacant**

Nursing and Allied Health: Tina Toth

**PE: Vacant** (maybe Dallas Jensen?)

Science: Joshua Puhl

**Social Science: Vacant**

Classified: Jeremy Tierce

Student Senate: Angel Garcia

Academic Dean: Angela Sanchez

LRC Director: Mai Soua Lee

Dean of Technology: Glen Profeta