1. CALL TO ORDER at 2:35 pm
2. ROLL CALL—Establishment of Quorum
3. OPPORTUNITY TO ADDRESS THE COMMITTEE
   (2 minutes per item; A total of 15 minutes with an option of one 5-minute extension) None

4. ADDITIONS TO THE AGENDA
   (additions or changes can only occur when immediate action is required, which did not come to the attention of the Co-Chairs until
   after the agenda was posted; requires approval of 2/3 of all confirmed voting members; not applicable during special or emergency
   meetings) None

5. REVIEW AND APPROVAL OF THE MINUTES
   5.A. 3/10/2022
   **M/S/C: John Hart/Isabel Stierle-motioned to approve-motion carried.

6. ACTION ITEMS
   (5 minutes per item with an option of one 5-minute extension; All consent items are to be approved in one motion unless a member
   requests separate action on a specific item and states the reason for separate action.)

6.A. Second Read Revised Curriculum (Consent Agenda)
6.A.i Course Deletions
6.B.ii Course Revisions-CADMB70S, CADMB71G, CADMB71K, CHDVB22, CHDVB41, EMLSB1A, FIREB51J, WELDB65AB
6.B.iii Program Revisions
6.B.iv Program Modifications

**M/S/C: Kimberly Bligh/Victor Diaz-motioned to approve-motion carried.**

6.B. Second Read New Curriculum (Consent Agenda)
6.B.i New Courses – KINSB12ES, KINSB21AF, KINSB21UF, TECMB40
6.B.ii New Programs-Law, Public Policy, and Society AAT

**M/S/C: Isabel Stierle/Kim Nickell-motioned to approve-motion carried.**

6.C. Second Read Distance Education (Consent Agenda)
6.C.i Distance Education-CADMB70S, CADMB71G, CADMB71K, CHDVB22, CHDVB41, EMLSB1A, FIREB51J, KINSB12ES, KINSB21AF, KINSB21UF, TECMB40, WELDB65AB

**M/S/C: John Hart/Kim Nickell-motioned to approve-motion carried.**

6.D. Second Read Correspondence Education (Consent Agenda)
6.D.i Correspondence Education –None

6.E. Second Read General Education (Consent Agenda)
6.E.i General Education-EMLSB1A, KINSB21AF, KINSB21UF, TECMB40

**M/S/C: John Hart/Sarah Villasenor-motioned to approve-motion carried.**

7. **ACTION ITEMS**
7.A. Voting on Meeting Modality (In-person, Hybrid, Zoom)
    Majority voted Zoom.
7.B. Special Meeting 3/31/2022
    Will allow for courses/programs not on today’s First Agenda to be added.
    **M/S/C: Kim Bligh/Bernadette Towns-motioned to approve-motion carried.**

8. **DISCUSSION ITEMS-None**

9. **CURRICULUM REVIEW**
9.A. Informational Items-see attached
9.B. First Read Curriculum-see attached
    Additions to First-ENER B52NC, ENER B53NC, ENER B54NC, FDSV B77NC, MATH B61NC, MATH B99NC, NUTR B76NC, NURS B60A, OFFT B63NC, OFFT B64NC, OFFT B65AN, OFFT B65BN, OFFT B75NC, OFFT B77NC, OFFT B79NC, ORNH B52NC, STEM B17NC, STEM B48WE, STEM B50NC, STEM B55NC, THEA B61NC, THEA B62NC, EMTC B71NC, EMTC B72NC, EMTC B73NC, Edible Education Garden Certificate of Completion (NC), Modern Energy Certificate of Completion (NC), Small Business Development Certificate of Completion (NC), Small Business Execution Certificate of Completion (NC), Small Business Funding Certificate of Completion (NC), College and Academic Writing Success Certificate of Completion (NC), EMLS Basic Certificate of Competency (NC), Teacher and Learning Certificate of Completion (NC), Community College Teaching Job Skills Certificate.
**M/S/C: Kim Nickell/Paul Murray-motioned to approve-motion carried.**

Reviews due Wednesday, March 30th, 2022 by 4 pm

10. TRAINING

11. REPORTS

11.A. Curriculum Co-Chairs’ Report -Billie Jo thanked everyone for the heavy lifting. She attended a presentation for Project Higher-Up with City Serve. 59 students have gone through the program.

Please refer to attached report

11.B Articulation Officer Report-

Please refer to attached report

11.C. Assessment Co-Chair Report

None this week.

12. FUTURE AGENDA ITEMS-None

13. GOOD, WELFARE AND CONCERNS- Erica thanks Keri and Charles for the list of added courses/Certs for first agenda.