

## 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**