# ASCCC Fall Area C MEETING Agenda

Friday, October 27, 2023 9:00 am – 2:00 pm

[Zoom Events Registration Link](https://events.zoom.us/ev/AqSmvpfTIwS-EpK5UOtrPzNpvLDcmsBzgdHAHcOzn8VQSaXqVb2Z~AvVQS9LRWRhPHt_GJoWnmiLuHkk9pGEIowxzoCAVP2pmiNSoT_vpVo_z_A)

## ASCCC Reports and Information 9:00a.m. - 11:00a.m.

1. Call to Order and Adoption of the Agenda
2. Welcome
3. ASCCC President’s Report, Q & A—Cheryl Achenbach, ASCCC President
4. ASCCC Foundation Report, Q & A—Karen Chow, ASCCC Foundation President
5. Review of Resolutions Process—Erik Reese, ASCCC Resolutions Chair
6. [Disciplines List](https://www.asccc.org/disciplines-list)—Eric Wada, ASCCC Standards and Practices Committee Chair
   1. Proposals: [Artificial Intelligence](https://www.asccc.org/sites/default/files/Laney_AI_Discipline_Application_20230925_1055am.docx.pdf), [Art](https://www.asccc.org/sites/default/files/Minimum%20Qualifications%20Revision%20for%20Art%20Signed%20and%20Dated%202023.pdf), [Nursing](https://www.asccc.org/sites/default/files/CSM%20Nursing%20Min%20Quals%20Revision%20Final%20ELECTRONIC%20SIGNATURE.pdf)

## Break 11:00a.m.-11:15a.m

## Areas Convene to Zoom Breakout Rooms 11:15a.m.-2:00p.m.

1. Area Representative Welcome
   1. [Meeting Google drive](https://drive.google.com/drive/folders/1tC5lbDhWGjHYjQ1RKD9IySJWrnDr-d2w?usp=sharing)
2. Approval of [Minutes from Spring 2023 Area C Meeting](https://docs.google.com/document/d/1Is9qw04Y8DnDRd43qPBbC4Y0eBCWz_zd/edit?usp=sharing&ouid=111323446466157244672&rtpof=true&sd=true)
3. Resolutions
   * 1. Review of [Area Resolutions Packet](https://asccc.org/sites/default/files/2023-10/resolutions_for_area_meetings_draft.v6.2%20.docx)
     2. [Proposed Resolutions and Amendments from the Area](https://docs.google.com/document/d/11um0FnkaWf_uxIHW7R3pFLbhT2ohc4E2/edit?usp=drive_link&ouid=111323446466157244672&rtpof=true&sd=true)
     3. Reminder to complete [delegate form](https://www.asccc.org/sites/default/files/ASCCC_Delegate_Form.pdf) and send to [events@asccc.org](mailto:events@asccc.org) by Nov 13

**Lunch Break 12:30pm-1:00pm (ish)**

**Areas Continue to Convene in Zoom Breakout Rooms 1:00p.m. - 2:00p.m.**

1. Area C Future Meeting Locations
   1. Spring 2023 – Mt. San Antonio College in Walnut, CA
   2. Fall 2024 – Los Angeles Mission College in Sylmar, CA
2. Reports and Updates from Local Colleges
3. Q & A with ASCCC President & Vice President
4. Announcements
   1. [Exemplary Program Award](https://asccc.org/events/exemplary-program-award-0)—Nov 5
   2. [2023 Fall Plenary Session](https://www.asccc.org/events/2023-fall-plenary-session)—Nov 16-18 in Costa Mesa
5. Adjournment