1. Welcome/Introductions
   a. Introduce guests and members
2. Public Comments (2 minutes each)
3. Review and approve minutes (no minutes to approve-deferred to next meeting) Motion to approve is not necessary. Minutes are either approved “as read” or “as corrected” using the phrase “If there are no objections…”
   a. Approve minutes from 9/19/16
4. Action Items--(Includes special orders, which are motions that must be decided before adjournment, and unfinished business, such as tabled items from previous meetings.)
   a. Move meetings to either 1st/3rd Thursdays or 2nd/4th Thursdays-based on committee availability (Mondays are problematic for S. Abel and impossible for M. Cook and we would like to keep the committee intact)
   b. Review submitted Self-Evaluations
      i. Finance committee
      ii. Program Review
      iii. BSI
5. Old Business--(Includes only items which were previously decided and have been placed on the agenda for review and/or reconsideration.)
   a. Double check my edits on the Crosswalk
   b. How shall we obtain other committee self-evals? (list of missing items)
      i. Diversity Advisory
      ii. Facilities and Safety
      iii. Student Success
      iv. Technology
      v. Distance Education
      vi. College Advisory Council
6. New Business--(Includes items for which no action is anticipated at this meeting, or items brought forth by the membership not previously submitted for placement on the agenda. Items may be brought to a vote at this meeting by a 2/3 majority decision.)
7. Adjournment