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 10/03/16

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. Review submitted Self-Evaluations
      i. Program Review
      ii. BSI

5. Old Business—(Includes only items which were previously decided and have been placed on the agenda for review and/or reconsideration.)
   a. 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
   b. Review newly drafted Crosswalk document which includes more information
   c. Review items from Accreditation presentation at the end of the visit. What items are ours? Do we need to revise our scope of work and charge?

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