1. Welcome/Introductions

2. Review and approve minutes – Approved minutes from 5/21/16

3. Action Items:
   1. Reviewed, edited, and approved crosswalk between Board Strategic Priorities and College Strategic Goals
   2. Approve committee self-evaluations:
      a. IPCC-approved
      b. SLOAC-approved
      c. PDC-requested updating-unclear about alignment with Strategic Plan and asking for inclusion of Classified Employee professional development to be included.

4. Old Business

5. New Business
   a. Discussed campus wide dynamic calendar

6. Adjournment
   The meeting was adjourned at 4:30pm.