Chair, Monica DiLullo, has called a meeting of the Internal Affairs Council on Monday, August 7th, 2017 from 3:00 pm – 5:00 pm in Delmy E. Rodriguez (T-152) of the Cesar Chavez Student Center.

I. Call to order

II. Roll Call

III. Approval of Agenda

IV. Approval of Minutes

V. Announcements (2 minutes each). Please submit literature to Chair when meeting begins.

VI. Public Comment (2 minutes each). Must pertain to jurisdiction of Board. Please observe proper decorum. The board is not required to respond.

VII. Closed Session Pursuant to Education Code 89307 of the California Code for the purpose of the appointment, employment, and evaluation of performance, discipline, or dismissal of an employee.

VIII. Old Business

a. Introductions (Discussion Item)
   The Council will introduce themselves and their positions.

b. AS Programs Assessment (Discussion Item)
   The Council will discuss assessing the AS Programs. They will also discuss a timeline for the assessment.

c. AS Programs Assembly (Discussion Item)
   The Council will discuss what they would like to see from this assembly as well as the assembly schedule.

d. Student Life and Engagement Assembly (Discussion Item)
   The Council will discuss what they would like to see from this assembly as well as the assembly schedule.

e. Smart Goals for Fall 2017 (Discussion Item)
   The Council will discuss and set SMART goals for the upcoming Fall 2017 semester.

f. Internal Affairs Council Charter (Discussion Item)
   The Council will discuss the possible need to change the Internal Affairs Council Charter to better suit the needs of this year and coming year’s BODs.

IX. New Business
   No new business.

X. Adjournment