Chair, Mia Veal, has called a meeting of the Internal Affairs Council on Wednesday, December 6th, 2017 at 10:00am – 12:00pm in Delmy Rodriguez (T-152) in 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 to consider the appointment, employment, and evaluation of performance, discipline, or dismissal of an employee.
VIII. Old Business
   a. Program Assessment Policy (Discussion/Action Item) – LCA Rep
      The Council will discuss and possibly approve the Program Assessment policy.
   b. Programming Committee (Discussion Item) – LCA Rep
      The council will discuss the Programming Committee and the future meetings for the rest of the semester.
IX. New Business
   a. Spring Semester Goal Setting (Discussion Item) – LCA Rep
      The council will discuss their goals for Internal Affairs Council for the Spring 2018 semester.
X. Adjournment