Chair, Nathan Jones, has called a meeting of the Appointments Assembly Committee on Wednesday, November 7th, 2018 at 2:00pm - 4:00pm 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
   No Old Business
IX. New Business
   a. Freshman Representative Extension (Discussion & Action Item)
      The appointments assembly will discuss possibly take action on extending Derwin Deon Brown II as the Freshman Representative to December 31st, 2018
   b. Junior Rep Appointment (Action Item)
      The appointments assembly will take action on appointing someone to the vacant board position of Junior Representative for the remainder of the 18'-19' term.
   c. College of Liberal and Creative Arts Representative Appointment (Action Item)
      The appointments assembly will take action on appointing someone to the vacant board position of College of Liberal and Creative Arts Representative for the remainder of the 18'-19' term.
   d. Graduate College Representative Appointment (Action Item)
      The appointments assembly will take action on appointing someone to the vacant board position of Graduate College Representative for the remainder of the 18'-19' term.
   e. College of Education Representative Appointment (Action Item)
      The appointments assembly will take action on appointing someone to the vacant board position of College of Education Representative for the remainder of the 18'-19' term.
X. Adjournment