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a. T eeting cabcl he m 6IM

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2 A

- a. l i s i o n T 2 i m n e p . A ad O n g a l s e ad
- b. M o n t a p p r o v e t h e a g e n d b y t e n l o w , s e c o n d b y O n H a l .
- c. V i c e o f t a p p r o v a e n d
 - i. l o a b a n t i o n s
 - i i. l o n a s y
 - i i i. M o n p a s s

3 b i c C e n t l e s m o t i o n t h e a g e n d

- a. A d r e s s o n d e r w h a v n o t , e a c f o l l o w i n g p u b l i c l e t t e r s b y S / a s s e d . A e i n e M r a l s e d
- b. S e n l o w e a d a c o e n t r e c e i v e d f o r t h e p e n s i o n :
 - i. Dear Committee members a sad fact that the Performing Arts Center/Performing Arts Education Center/Diego Rivera Theater is a project that has been funded from three bond measures, going back to 2001. The persistent willingness of the voters to fund the project says that the public has been subject to interference from the State and from within the College. There are indications of opposition that continues to this day.

- ii. A committee should be established for the purpose of reviewing the performance of the committee members.
- c. Heather and I should meet with the committee members to discuss the findings of the review.

4. A

- a. Discussion none.
- b. Mon to approve the minutes by 10:00 AM, second by 10:15 AM.
- c. Vice to approve the minutes
 - i. A
 - ii. 10:00
 - iii. Mon pass

5. A

- a. Hiring & Compensation
 - i. T
 - ii. T
 - iii. T

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