

Called to Order 2:03 PM.

1. Call to Order & News, Announcements (Canon)
  - Attendance: Canon Crawford, Amy LaCasse, Robert Martinez, Ellen Silver for Kim Starke, Todd Strauss, Liz Du Plessis, guest Saska Gjorgjievska
  - The revised committee function and related description will be sent to Board of Trustees. The web page and roster won't change until approval, typically a package of committee changes presented at a public board meeting.
  - Minutes from the last meeting (3/30) were approved.
2. Committee Membership 2018-2019 (Canon)
  - Canon will serve for AFA.
  - Apply through academic senate or regular channels for classified, etc.
  - Committee discussed possible deans and Canon will reach out to Dean Alicia Virtue as a possibility to fill the new role of academic dean
  - Invitations to other deans will be extended in order to reach out across the community. The purpose will be to include deans across disciplines in to the work that the committee performs. STEM is an important area to reach out to next year.
3. Web Pages – Summary of Current Practices (Canon)
  - Committee briefly reviewed the current structure of the web domain area that Jen established. Possible feature areas moving forward are Student Testimonials, Open Educational Resources (OER), and Book Ordering info.
  - Canon will contact Jen to move forward on developing the web space.
  - The web pages can also provide an overview of basic ordering information and links into Bookstore processes.
4. Communication to the College (Canon)
  - Conclude the year with a PSA about reducing student textbook costs
  - Routine communication in the fall with use of web page
5. Bookstore
  - Review “no cost” label and other technical processes at the final meeting.
  - List costly classes?
6. Other
  - Is there funding for an OER speaker via grant funds?

The next meeting will be May 11, 2018.

Meeting adjourned 2:50 PM.