



_____ Reviemednesday,

A. Approval of [Minutes from 2020 Sept. 2](#)

B. Committee appointments

VI. Old Business

A. Faculty input on COVID transition to remote Instructional Delivery 3:25

(20min) - ZLWK FORVH WR RILQVWUXFWLRQ FXUUHQWQV
ZLWK SRVVLELOLW\ RIFRQWLQXLQJ UHPRWH LQVWUXFW
PHHWLQJ ZLOO EH WR FRQVLGHU FRPPXQLFDWLRQ VWUD
H[SHULHQFH LV LQFRUSRUDWHG LQWR IXWXUH SODQV I
LQVWUXFWLRQ (ref: [Expenditures for Cares Consideration](#))

B. Faculty input on Enrollment Management & Budget plans (3:45 20min) -

ODVW PHHWLQJ FRXQFLO ZDV SURYLGHG DQ RSSRUWXQI
IUDPHZRUN RI (QUROOPHQW DQG EXGJHW SODQV FRXQF
FRQWH[W RIFXUUHQW EXGJHW LQIRUPDWLRQ DQG UH1Q
SURJUDPPDWLF JRDOV (ref: [BP 6.17 & AP 6.17, Multi year Budget & Enrollment
plan Draft, Sept 10 BOT projections and plan Framework, Draft 2020-21
Budget](#))

C. Roles and Responsibilities handbook ongoing discussion 4:04 (5min)

VII. New Business

A. Resolution about Equity Values at CCSF 4:10

B. Discussion of Communication tools and issues

VIII. Adjournment (5:00pm)

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