

- d. Board Committees:
 - i. Business & Finance Committee:
 - ii. Calendar Committee:
 - iii. College Governance Council:
 - iv. Commencement Committee:
 - v. Curriculum Committee:
 - vi. Distance Education & Instructional Technology Committee (DETC):
 - vii. Enrollment Management Committee:
 - viii. Equal Employment Opportunity (EEO) and Diversity Committee:
 - ix. Institutional Effectiveness Committee (IEC):
 - x. Professional Development & Recognition Committee:
 - xi. Student Success & Equity Committee (SSE):
 - xii. Technology Committee:
- e. Public Comments (maximum of three speakers)

F. Old Business

- a. **Mardi Gras Float at Christman event**
- b. **Friendsgiving**

G. New Business

- a. **ACCJC Midterm Report [Ms. Lisa Holmes]**
- b. **Project Impact**
- c. **Toy Drive**
- d. **Plans to create hygiene kits for the homeless**
- e. **Creation of Spring Calendar**

H. Announcements

- a. Next meeting (general): December 7th, 2021 at 4:30 PM on Zoom

I. Adjournment