



## AGENDA

Shared Governance Regular Meeting

September 9, 2020  
11:am- 11:50am, Google Meet

- I. Establishment of Quorum
- II. Call of Meeting to Order
- III. Approval of Agenda
- IV. Approval of Minutes: No minutes to approve
- V. Informational/Discussion Items
  - A. HLC Prep
  - B. Nomination of Vice-Chair
- VI. Open Bills
- VII. Action Items
  - A. Nomination of a Vice-Chair
- VIII. New or Follow-up Items for Next Meeting's Agenda
- IX. Adjournment