

Education Planning Tool/Degree Audit System  
Pilot Colleges Face-to-Face Meeting  
June 26, 2014

**LOCATION**

California Community Colleges Chancellor's Offices  
Room 4000-01  
1102 Q Street #4  
Sacramento, CA 95811  
& CCC - Confer

**CCC-CONFER DETAILS**

- > Dial your telephone conference line: 1-913-312-3202 or 1-888-886-3951
- > Enter your passcode: 332676
- > Go to <http://www.cccconfer.org>
- > Click the Participant Log In button under the Meet & Confer logo
- > Locate your meeting and click Go
- > Fill out the form and enter the passcode: 332676

**AGENDA**

10:00-10:15	Welcome and Roll Call	Carlo A. Santos
10:15-11:00	Overview of Educational Planning Initiative	Tim Calhoon
11:00-11:20	Charter	Gary Bird
11:20-11:40	Selection of Officers (Chair, Co-Chair, Secretary)	Carlo A. Santos
11:40-12:30	Environmental Scan Presentation	Robyn Tornay Carlo A. Santos Rick Snodgrass
12:30-1:00	Lunch/TR Forms	Rick Snodgrass
1:00-2:15	RFI review / RFP development	Carlo A. Santos Tim Calhoon
2:15-3:00	Ethics 101	Bill Curry
3:00-3:15	Future Meeting Schedules	Carlo A. Santos