

SACAB Meeting

Date: 09/24/2021

Time: 11:00am - 12:00pm

Location: Tivoli 329 (<u>Barb Weiske Senate Chambers</u>) **Via Zoom**: https://us06web.zoom.us/j/87581435876

ATTENDEES

Community College of Denver

- Mariam Osman, SACAB
- Jeremy VanTrump, SACAB
- Kathryn Mahoney, Ex-Officio

Metropolitan State University of Denver

- X (Antwaun D. Johnson), SACAB
- August (Nathan Pryor), SACAB
- David Bourassa, Ex-Officio

University of Colorado Denver

- Jason Stroh-Faron, SACAB
- Trevor Walker SACAB
- Tierza Watts, Ex-Officio

Auraria Higher Education Center

- · Leora Joseph, Advisor
- Vacant, Tivoli Director
- Vacant, Secretary

AGENDA

- Approval of Agenda and Minutes
- Guest Speaker(s)

New Business

- Executive session
 - Personnel Matter
- Minutes Update
- Secretary / Front Desk Job Description
- Meeting Time for SACAB
- SACAB Goals
- Subcommittee Bylaws / Subcommittees

Unfinished Business

- SACAB Office Hours
- Stipend increase for CCD reps
- Bylaws
- Attendance
- Duties
- Revisit Bylaws for Sub-Committee
- Barnes and Noble Bookstore
- Tivoli Bookstore Relationship to our Bylaws
- Bringing Bookstore folks to a future SACAB meeting
 - Chezra Delaine | Barnes and Noble College Tivoli Station | Manager 303-556-4286
- AHEC Strategic Plan Overview Conversation
- 5280 Trail Follow Up
- Displaced Aurarian Scholarship

Position Announcements

- SGA
 - o CCD
 - o MSU Denver
 - o CU Denver

Public Comment

Adjournment