



# AGENDA

## Journalism Association of Community Colleges Board of Trustees Meeting

4:00 PM, August 28, 2018 | GoToMeeting.com

*(Please add your agenda items below before 3:00 PM)*

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1. Call to Order
2. Roll Call
3. Approval of Minutes
  - a. May minutes
4. TOPIC: JACC future/goals/digital  
Discussion/presentation: Toni Albertson, Mt. Sac adviser
5. TOPIC: Creating/hosting video tutorials  
Discussion: *Walter Hammerwold, LBCC adviser* ([Google Doc](#))
6. TOPIC: Request for JACC timeline  
*Alicia Edquist, Cerritos College, faculty* ([Google Doc](#))
7. Board member reports
  - a. James Duffy, student president
  - b. Dakota Mcgranahan, NorCal student rep
  - c. Matthew Smith, SoCal student rep
  - d. Cecilia Deck, NorCal rep
  - e. Sylvia Rico-Sanchez, SoCal rep
  - f. Cindy McGrath, Treasurer/Secretary
  - g. Nancy Kaplan-Biegal, Communications Director
  - h. Judy House-Menedez, President
    - i. Schedule of meetings
8. Reports/announcements
  - a. Joe Wirt, CNPA Management
  - b. Request for JACC Calendar/Timeline
9. New Business (items not on agenda)
10. Adjournment