



# AGENDA

## Journalism Association of Community Colleges Board of Directors Meeting

5 p.m., November 27, 2018 via go- to-meeting

*(Please add your agenda items below before 7:00 PM)*

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1. Call to Order
2. Roll Call
3. Approval of Minutes
  - a. [September 30](#), Oct. 30 to come
4. Management report—Joe Wirt
5. 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-Biegel, Communications Director
  - h. Judy House-Menezes, President
    - Mid-Winter Faculty Conference
    - State programming
    - Further discussion of [Idea from Meg O'Neill](#)
    - [Jean Stapleton idea](#)
    - [Maryanne Shults idea](#)
    - Date for face-to-face meeting at the DoubleTree in Sacramento, Jan. (11,) 12, 13 or Jan. (25,) 26, 27; Full board would meet Saturday/Sunday
6. New Business (items not on agenda)
7. Adjournment **Next meeting: Tuesday, January 22, at 5 p.m. (day after MLK Day)**