



**MEETING NOTICE and AGENDA (The order of business is subject to change).
California Academic Partnership Program (CAPP) Advisory Committee
Sandra Chong, Chair**

Meeting: Friday, June 22, at 10:00 a.m. to 3:00 p.m.
Long Beach Marriott, Rickenbacker Room
4700 Airport Plaza Drive, Long Beach, CA 90815

Agenda: Welcome & Introductions

1. Public Comment
2. Approval of Minutes: *Information and Action.*
3. Director's Report and Budget Update : *Information - Zee Cline*
4. MyJTC Discussion and Budget Request: *Information and Action*
5. Review of Proposals: *Information and Actions*
 - 1) Partnerships Matter
 - 2) Teacher Engagement/Leadership Development
6. System Updates : *Information*
 - Budgetary
 - Enrollment management updates
 - Updates on any initiatives related to College/Career preparation
 - a. California Community Colleges
 - b. California State University
 - c. University of California
 - d. California Department of Education
 - e. K-12
 - f. ICC
7. Discussion Lessons Learned from CGC/CDP: *Information*
8. *FINAL CONVENING JUNE 19, 20, 21 June 20 Joint Day*
9. Election of Chair and Co-Chair
10. Adjourn

*The California Academic Partnership Program Advisory Committee is an advisory committee created pursuant to statute and the public is welcome. Persons wishing to address the advisory committee on a subject to be considered at this meeting are asked to notify the CAPP Office (tel. 562-951-4780/fax 562-951-4866/e-mail:capp@calstate.edu) by noon of the third working day before the scheduled meeting, stating the subject they wish to address, the organization they represent (if any), and the nature of their testimony. Time is set aside for individuals so desiring to speak on any topic not otherwise on the agenda. The presiding chair reserves the right to impose time limits on presentations as may be necessary to ensure that the agenda is completed.

Note: Anyone wishing to address the advisory committee, who needs any special accommodation, should contact the CAPP Office, at least 48 hours in advance of the meeting so appropriate arrangements can be made. This agenda is posted on the CAPP website <http://www.calstate.edu/CAPP/>. For more information concerning this agenda, please contact Zee Cline, CAPP Director, at telephone 562-951-4780; facsimile 562-951-4866. Members of the public wishing to send written comments about an agenda item to the advisory committee are encouraged to send an electronic copy to capp@calstate.edu with the item number clearly marked in the subject line. In order to ensure that comments are received by committee members in advance of the meeting, materials must be received by 12:00 p.m. on the **Monday, June 18, 2018.**

Established and funded by the State of California (SB 813/AB 2398)