AGENDA
Study Session
Thursday, October 20, 2016
6:30 p.m. Board Room

Meeting called to order by _____________ at __________ p.m.

PLEDGE OF ALLEGIANCE:

ROLL CALL
Ms. Cynthia Cabello

WELCOME AND INTRODUCTION OF GUESTS
Ms. Cynthia Cabello

Committee Members:
Pedro Cevallos
Jeffrey De La Torre
Cindy Greenup
Danielle Kenfield
Jason Li
Cheli McReynolds
Anita Perez
Diane Ramirez
Fernando Sanchez
Enid Santos
Ben Webster

Committee Staff:
Mrs. Cynthia Parulan-Colfer
Dr. Judy Fancher
Ms. Cynthia Cabello
I. AGENDA REVIEW AND RE-ORDER

ACTION
Moved by ________
Seconded by ________
Vote: Yes ________
      No ________
      Abstain ________

II. REQUEST TO SPEAK TO AGENDA COMMUNICATIONS (NON-AGENDA) ITEMS

This is the appropriate point in the agenda for those present to speak to any item on the agenda, and those who wish to speak to any item of concern not on the agenda (no action will be taken at this time).

III. APPROVAL OF MINUTES FROM THE APRIL 13, 2016 MEETING

ACTION
Moved by ________
Seconded by ________
Vote: Yes ________
      No ________
      Abstain ________

IV. REVIEW OF NORMS AND MISSION STATEMENT

DISCUSSION ONLY

NORMS
- Keep all comments and discussions focused to the issue at hand.
- Be prompt.
- Everyone’s opinion is important. Please be respectful.
- Work towards consensus on all issues.
- All cell phones should be set to vibrate.
- Everyone who comes to speak to this committee should be able to express his or her opinion openly and freely.
- Time Limit for Meetings = 1 ½ hour approximate

MISSION STATEMENT
Provide a forum for positive discussion and for the formation of recommendations to the Board related to (1) I-20 application and F-1 Visa academic student program, (2) International Visitors and Delegations (adult and students), (3) Sister Schools, and (4) Academies.
V. ELECTION OF OFFICERS

ACTION
Moved by ________
Seconded by ________
Vote: Yes ________
No ________
Abstain ________

VI. MEETING SCHEDULE

DISCUSSION ONLY

VII. CONTACT INFORMATION

DISCUSSION ONLY

VIII. UPDATE ON BOARD APPROVED RECOMMENDATIONS

DISCUSSION ONLY

IX. IDENTIFY POINTS OF DISCUSSION FOR UPCOMING YEAR

DISCUSSION ONLY

X. ADJOURN

ACTION
Moved by ________
Seconded by ________
Vote: Yes ________
No ________
Abstain ________