Equivalency Committee Meeting Minutes Date: Nov. 17, 2022

Time: 1:00pm-2:00pm Location: CC 233

Open Session

- 1. Call to Order
- 2. Roll Call Establishment of Quorum (Not meet for Equivalency decisions) Present Members: Kimberly Bligh, Pam Kelley, Matthew Garrett, Mike Ivey (Alt), Tony Cordova Ex Officio: Nick Strobel, Erica Menchaca Invited Guest: Mike McNellis (Phil)
- 3. Review and Approval of the Minutes (Consent Agenda)

M/S/C Mike Ivey, Matthew Garrett, Motion Carried

- 4. Opportunity to Address Committee on open or closed session item (None)
- 5. Additions to the Agenda (None)
- 6. Action Items
 - 6.1 Zoom Meetings Approval

M/S/C: Matthew Garrett, Mike Ivey, Motion Carried

6.2 Equivalency Support for BC Math Department (Mathematics of Arts in Math Teaching) Josh Lewis (Math) , Tom Greenwood (Math) shared document.

M/S/C: Mike Ivey, Matthew, Motion Carried

- 7. Discussion Items
- 8. Future Agenda Items
- 9. Adjournment to closed session.
- 10. Closed Session (No closed session. Quorum not met to make equivalency decisions)
 - 10.1 Thurman, Quinn-Philosophy (Moved to Dec 1, 2022 meeting)
- 10.2 Bridgewater, Andrea-Philosophy (Moved to Dec 1, 2022 meeting)
- 11. Open Session
- 11.1 Report on closed session items (None to report)

Next Scheduled Meeting Scheduled for December 1, 2022 1pm-2pm CC233 (Correction to date)