

Minutes of Senior Management Meeting - 01/20/16

Date and time: 01/20/16 08:30 am to: 01/20/16 11:00 am
Present: wendym@sjvc.edu, Russ Lebo, ceo@sjvc.edu, Joseph Holt, Carole Brown, Michael Abril, KevinR@sjvc.edu, Rachelle Serrano, alyssap@sjvc.edu
Absent: Angela Heinz, Nick Gomez, Judy Petty, Liz Briseno, sherry.webb@sjvc.edu, Crystal.VanderTuig@sjvc.edu
CC: Rachelle Serrano, Judy Petty, Liz Briseno, sherry.webb@sjvc.edu, alyssa.perry@sjvc.edu, Tracey Hernandez, Crystal.VanderTuig@sjvc.edu
Location: Mission Oaks
Access meeting at: <https://app.meetingking.com/meetings/152811>

Topics

2. WASC Library Recommendation: Institutional library budgeting process*

Crystal gave presentation on WASC Library recommendation. SM discussed the three components of the recommendation.

[83310-WASC_Library_Recommendation_Plan_12-15-2015-c8d59ca18ca3bc7fb42737261ddae153e1c3d9ad.doc](https://app.meetingking.com/meetings/152811/83310-WASC_Library_Recommendation_Plan_12-15-2015-c8d59ca18ca3bc7fb42737261ddae153e1c3d9ad.doc)

Decision *SM made decision to develop a one-time budget for the phase one of acquisitions.*

*All other agenda items have been omitted from this document as they are not relevant to this exhibit.