AGENDA:

1. **Announcements/Check In/ Review Agenda & Minutes** (Group, 10 minutes)

2. **Temporary Buildings at LPC** (Elizabeth, 10 minutes) – how it’s talked about on campus

3. **Possible CCN-sponsored event** (Cynthia & Pam, 10 minutes) – decide how to spend money in the future; send announcement that CCN has opportunity to co-sponsor events; can $ be spent on stipends?

   - $7000 given to the CCN
   - a. Mural
   - b. Italian festival ($500) – pay for this
   - c. Musical group – The Beats Crew ($1000) & student poets (during club day or evening)
   - d. Pow-wow?
   - e. Brown bag

4. **Italian Film Festival** (Terri Ann, 10 min) - done

5. **Action Items & Updates** (Group, 20 minutes)
   - a. Mural project workday (Elizabeth) – being postponed
   - b. Comprehensive document - vision, contradictions, strategies, and implementation plan - to CCN overall membership (Elizabeth)
   - c. Updating the email lists to make sure we have everyone (Elizabeth)
   - d. Ultimate Impact Statement & Vision (Cynthia, Pam, Nadiyah)
   - e. Rotating schedule of meeting facilitation (Cynthia)
   - f. Meeting with Staff Development Chair (Pam)

6. **Review Objectives from Retreat** (Group, 5 minutes)

7. **Work on February Tasks** (Group, 50 minutes)
   - a. Review strategic planning goals to assess how to incorporate equity & diversity objectives
   - b. Create 3 objectives and KPI’s for E&D goals in SP (3/12) – Amber Machamer
   - c. Action Items?

8. **Set Agenda for March Meeting** (5 minutes)
a. Complete draft scenarios (Mar) – Jenna Heath
b. CCN reports out to divisions and shared governance with talking points (create this template)
c. CCN designee sits on staff development focused group at the March 12th flex day
d. Others?

9. **Adjourn**