

**Las Positas College Student Government  
NOTICE OF REGULAR MEETING**

*February 13*

**TO MEMBERS OF THE STUDENT SENATE AND  
MEMBERS OF THE PUBLIC**

A regular meeting of the Las Positas College Student Government Proctorio Taskforce will be held at Las Positas College Campus | 3000 Campus Hill Drive | Livermore, CA 94551

***20 February 2019  
Room# 1643***

*The Proctorio Taskforce will open the meeting at 3:00 PM.*

In accordance with the Americans with Disabilities Act, should special assistance or reasonable accommodation be required to participate in this meeting, please notify the Student Life Office Staff at (925) 424-1496 or, or (925) 424-1490. Notification of the need for special assistance is requested 48 hours prior to the Proctorio Taskforce meeting date and time in order to allow sufficient time to prepare.

Members of the public may be added to the Meeting Distribution List to receive email copies of agendas. Contact the Student Life Office if you wish to be added to the list.

Regards,

**Victor Sandoval**

Victor Sandoval  
Senator, Las Positas College Student Government  
Las Positas College

cc: Student Senate Members & Advisors  
Meeting Distribution List

## *Proctorio Taskforce Meeting Agenda*

20 February 2019  
3:00 PM

Room 1643  
3000 Campus Hill Drive  
Livermore, CA 94551

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**I. CALL TO ORDER (1 min)**

**II. ROLL CALL**

Chair

**A.** Victor Sandoval - Chair

Senators

**B.** Kori Conlon -

**C.** Kaylin Trinh -

Advisors

**D.** Nessa Julian - *Director - Student Equity and Success* -

**QUORUM (1 min)**

**III. APPROVAL OF THE AGENDA (1 min)**

**IV. APPROVAL OF MINUTES none**

- V. PUBLIC COMMENT (1 minute per person)** *Students and members of the public are encouraged to speak on any topic during public comment. Each individual is limited to one minute. If students or members of the public wish to address an item on the agenda during the meeting or ask questions during the meeting, they need to be recognized by the Chairperson by both raising their hand and speaking out their name. Their comment is limited to one minute. (CA Education Code 72121.5 and Government Code 54954.3)*
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**VI. NEW BUSINESS**

<b>Proctorio Taskforce Mission Statement -</b> Victor Sandoval	Mr. Sandoval will discuss that goals of the Proctorio Taskforce.	5 mins
<b>Polling</b> Victor Sandoval	Mr. Sandoval will discuss the future of student polling regarding Proctorio.	15 mins
<b>Proctorio Event</b> Victor Sandoval	Mr. Sandoval will discuss possible events to raise awareness of Proctorio	15 mins

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**VII. NEW BUSINESS**

**VIII. ADJOURNMENT (1 min)**

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\* Approval of the Agenda: The Chair reserves the right to amend the agenda with Senate consensus.