MEETING NOTICE and AGENDA (The order of business is subject to change).

California Academic Partnership Program Advisory Committee
Jeff Spano, Chair

Meeting: 10:00 a.m. to 3:00 p.m.
Tuesday, May 30, 2013
Coronado Room
401 Golden Shore, Long Beach, CA 90802

Agenda:

1. Welcome & Introductions

2. Public Comment

3. Approval of Minutes
   Information and Action.

   Information.

5. Director's Report. Zee Cline
   Information.

6. New RFP: Capacity Building Grant – Sayuri Shimada
   Information and Action.

7. Task Force Committee Reports
   a. Task Force A: Roles, Responsibilities and Protocols – Madeline Grant
      Information and Action.
      Information and Action
   c. Task Force C: MDTP Recommendations- Lawton Gray
      Information and Action.

8. Next Meeting Date
   Information and Action.

9. Adjourn
The California Academic Partnership Program Advisory Committee is an advisory committee created pursuant to statute and the public is welcome.

Persons wishing to address the advisory committee on a subject to be considered at this meeting are asked to notify the CAPP Office (tel. 562-951-4780/fax 562-951-4866/e-mail:capp@calstate.edu) by noon of the third working day before the scheduled meeting, stating the subject they wish to address, the organization they represent (if any), and the nature of their testimony. Time is set aside for individuals so desiring to speak on any topic not otherwise on the agenda. The presiding chair reserves the right to impose time limits on presentations as may be necessary to ensure that the agenda is completed.

Note: Anyone wishing to address the advisory committee, who needs any special accommodation, should contact the CAPP Office, at least 48 hours in advance of the meeting so appropriate arrangements can be made.

This agenda is posted on the CAPP website http://www.calstate.edu/CAPP/. For more information concerning this agenda, please contact Zee Cline, Interim CAPP Director, at telephone 562-951-4780; facsimile 562-951-4866. Members of the public wishing to send written comments about an agenda item to the advisory committee are encouraged to send an electronic copy to capp@calstate.edu with the item number clearly marked in the subject line. In order to ensure that comments are received by committee members in advance of the meeting, materials must be received by 12:00 p.m. on the Friday before the meeting.