1. **Call to Order**: meeting called to order and quorum established at 2:02 pm.

2. **Review and Approval of Agenda**: motion to approve: moved (Ashley McHale)/seconded (Dan Cearley)/discussion? None / approved

3. **Review and Approval of Minutes (May 8, 2024)** attached; motion to approve: moved (Christina Lee)/seconded (Robin Roy)/discussion? None / approved

4. **Public Comments (3 minutes)**: This time is reserved for members of the public to address the Academic Senate. Please limit comments to 3 minutes. In accordance with the Brown Act, the Academic Senate cannot act on these items. NONE

5. **Consent Items**: motion to approve 5.1 and 5.2: moved (Ashley McHale)/seconded (Robin Roy)/discussion? None/ approved

   - **5.1 Curriculum approvals**: 5.6.24 (attached)
   - **5.2 Appointment of Lyndale Gardner to the hiring committee for the Early Childhood Assistant position**

6. **Action Items: Confirming Academic Senate elections**
   motion to approve election results: moved (Ashley McHale)/seconded (Robin Roy)/discussion? None/ approved
   - President: Ashley Young
   - Vice President: Ashley McHale
   - Treasurer: Catherine Suarez
   - Secretary: Collin Thormoto
   - Part-Time Representatives: Jeff Judd and Valerie Connors

7. **Adjourn**: meeting adjourned at 2:18 pm.

8. **Next Meeting**: August 2024