

**NOTICE OF MEETING**  
***Thursday, February 3, 2022***  
**9:00 a.m. – 3:00 p.m.**  
<http://icas-ca.org/>

**AGENDA**

**Item**

- I. Announcements**
- II. Consent Calendar**
- III. Visit with Olgalilia Ramirez, Consultant, Senate Committee on Education**
- IV. Visit with CCC, CSU and UC Student Association Leadership**
- V. Visit with Emma Burrows, Senate Education Fellow, Office of Senator Richard Pan**
- VI. Vote on Charge to AB 928 Special Committee**
- VII. Enrollment Losses across the Segments**
- VIII. Governor's Budget for Higher Education**
- IX. Visit with Department of Finance Representatives**
- X. Visit with Consultants for the Assembly Higher Education Committee**
- XI. Visit with Monica Henestroza, Higher Education Advisor, Office of Assembly Speaker Rendon**
- XII. Draft ICAS COVID-19 Instructional Flexibility and Resilience Statement**